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Sanai Health Industry Group Company Limited
三愛健康產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1889)

DATE OF BOARD MEETING

Reference is made to the announcement of Sanai Health Industry Group Company Limited (the “**Company**”) dated 29 March 2018 (the “**Announcement**”) in relation to the delay in publication of annual results announcement for the year ended 31 December 2017, postponement of Board meeting and suspension of trading. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board hereby announces that the Board meeting will be held on Friday, 20 April 2018, for the purposes of, among other matters, considering and approving the 2017 Audited Results, considering the recommendation of payment of a final dividend (if any) and other businesses.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2018 and will remain suspended pending release of the Results Announcement.

By order of the Board
Sanai Health Industry Group Company Limited
Chen Chengqing
Chairman

Hong Kong, 17 April 2018

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Chen Chengqing (Chairman), Ms. Hung Hoi Lan and Professor Zhang Rongqing, and 3 independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui and Mr. Long Jun.