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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Universal Health International Group Holding Limited (the “**Company**”) dated 31 August 2018 in relation to the resignation of auditors of the Company and its subsidiaries (the “**Group**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Board, Mazars CPA Limited has been appointed as the new auditors of the Group with effect from 19 September 2018, to fill the casual vacancy following the resignation of PricewaterhouseCoopers and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 29.2 of the articles of association of the Company, the Board has the right to appoint the new auditors to fill any causal vacancy in the office of auditor. Therefore, no extraordinary general meeting will be held for this purpose.

By Order of the Board

Universal Health International Group Holding Limited

Jin Dongtao

Chairman

Hong Kong, 19 September 2018

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Zhao Zehua and Mr. Sun Libo and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.