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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS OF THE GROUP
FOR THE EIGHTEEN MONTHS ENDED 30 JUNE 2018
AND
SUSPENSION OF TRADING**

Reference is made to the announcements of Universal Health International Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 August 2017 in relation to the change of financial year end date; dated 31 August 2018 in relation to the resignation of auditor; and dated 19 September 2018 in relation to the appointment of auditor.

This announcement is made by the board of directors of the Company (the “**Board**”) pursuant to Rule 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish its preliminary results in respect of the eighteen months ended 30 June 2018 (the “**Annual Results**”) no later than 30 September 2018, and to send the corresponding annual report for the same period (the “**Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 31 October 2018.

The Board announces that due to the change of auditors happened lately, additional time is required for Mazars CPA Limited, the newly appointed auditors of the Company, to complete the audit work in respect of the financial statements of the Group for the eighteen months ended 30 June 2018. It is expected by the Group that publication of the Annual Results will be made no later than 31 October 2018 and the despatch of the Annual Report will be delayed to mid of November 2018 as a result.

Should there be any further delay in publication of the Annual Results or despatch of the Annual Report, further announcement(s) will be made by the Company in this respect as and when appropriate. Save for the aforesaid reason, there is no other reason or inside information which lead to the delay in publication of the Annual Results.

SUSPENSION OF TRADING

As the Company cannot publish the Annual Results by 30 September 2018, application has been made to the Stock Exchange for suspension of trading in the shares of the Company with effect from 9 a.m. on 2 October 2018 pending the release of the Annual Results.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Universal Health International Group Holding Limited
Jin Dongtao
Chairman

Hong Kong, 28 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.