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中國 9 號 健康 產業 有限 公司
China Jiu Hao Health Industry Corporation Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Jiu Hao Health Industry Corporation Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 11 March 2016 for the purpose of approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the payment of a final dividend, if any.

By Order of the Board
China Jiu Hao Health Industry Corporation Limited
Hau Wai Man, Raymond
Company Secretary

Hong Kong, 19 February 2016

As at the date of this announcement, the Board comprises:

Executive directors: Mr. WANG Zhongjun (Chairman), Mr. LAU Seng Yee (Vice Chairman), Mr. WANG Zhonglei, Mr. LIN Haifeng, Ms. WANG Dongmei, Mr. YUEN Hoi Po
Independent non-executive directors: Dr. WONG Yau Kar David, BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo