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北控醫療健康產業集團有限公司
Beijing Enterprises Medical And Health Industry Group Limited

BEIJING ENTERPRISES MEDICAL AND HEALTH INDUSTRY GROUP LIMITED

北控醫療健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2016 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
**Beijing Enterprises Medical and Health
Industry Group Limited**
Zhu Shi Xing
Chairman

Hong Kong, 9 August 2016

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Hu Xiao Yong, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming; one non-executive Director, namely Mr. Robert Winslow Koepp and four independent non-executive Directors, namely Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.