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**UNIVERSAL MEDICAL FINANCIAL & TECHNICAL ADVISORY
SERVICES COMPANY LIMITED**

環球醫療金融與技術諮詢服務有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Universal Medical Financial & Technical Advisory Services Company Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Tuesday, 23 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2016.

For and on behalf of the Board

Universal Medical Financial &

Technical Advisory Services Company Limited

環球醫療金融與技術諮詢服務有限公司

Guo Weiping

Executive Director

Beijing, PRC, 11 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Guo Weiping and Ms. Peng Jiahong; the non-executive directors of the Company are Mr. Zhang Yichen (Chairman), Mr. Jiang Xin (Vice-chairman), Mr. Liu Zhiyong, Mr. Liu Xiaoping, Mr. Su Guang and Mr. Zeng Yu; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Kong Wei and Mr. Han Demin.