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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Universal Health International Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 August 2016 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Universal Health International Group Holding Limited

Jin Dongtao

Chairman

Hong Kong, 15 August 2016

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