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Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

Date of Board Meeting

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Human Health Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 September 2016 on 11/F., TAL Building, 45-53 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2016 and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Human Health Holdings Limited

Chan Kin Ping

Chairman

Hong Kong, 14 September 2016

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping (also as Chief Executive Officer), Dr. Pang Lai Sheung, Ms. Sat Chui Wan and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.