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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, 23 March 2017 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the declaration of final dividend, if any.

By Order of the Board

Universal Health International Group Holding Limited

Jin Dongtao

Chairman

Hong Kong, 13 March 2017

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.