UNIVERSAL MEDICAL FINANCIAL & TECHNICAL ADVISORY SERVICES COMPANY LIMITED

環球醫療金融與技術咨詢服務有限公司

(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 環球醫療金融與技術咨詢服務有限公司 (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2016 and the recommendation of a final dividend, if any.

For and on behalf of the Board
Universal Medical Financial &
Technical Advisory Services Company Limited
環球醫療金融與技術咨詢服務有限公司
Guo Weiping
Executive Director

Beijing, PRC, 13 March 2017

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.