NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock code: 3332)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of NANJING SINOLIFE UNITED COMPANY LIMITED* (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
NANJING SINOLIFE UNITED COMPANY LIMITED*
Gui Pinghu
Chairman

Nanjing, the People's Republic of China, 8 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Gui Pinghu, Ms. Zhang Yuan, Ms. Xu Li and Ms. Zhu Feifei; the non-executive director is Mr. Xu Chuntao; and the independent non-executive directors are Mr. Jiang Fuxin, Ms. Feng Qing and Mr. Vincent Cheng.

** For identification purposes only*