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北控醫療健康產業集團有限公司
Beijing Enterprises Medical And Health Industry Group Limited

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北控醫療健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

Date of Board Meeting

The board of directors (the “**Board**”) of Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 for the purpose of considering and approving the interim results of the Group for 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
**Beijing Enterprises Medical and Health
Industry Group Limited**
Zhu Shi Xing
Chairman

Hong Kong, 8 August 2017

As at the date of this notice, the Board comprises ten Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Qian Xu, Mr. Hu Yebi, Mr. Siu Kin Wai, Mr. Hu Xiao Yong, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five Independent Non-Executive Directors, namely Mr. Robert Winslow Koepp, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.