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**UNIVERSAL MEDICAL FINANCIAL & TECHNICAL
ADVISORY SERVICES COMPANY LIMITED**

環球醫療金融與技術諮詢服務有限公司

(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諮詢服務有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 August 2017 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2017.

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

Beijing, PRC, 9 August 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 and Mr. Su Guang; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Kong Wei and Mr. Han Demin.