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廣東康華醫療股份有限公司
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3689)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Kanghua Healthcare Co., Ltd.* (廣東康華醫療股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*
廣東康華醫療股份有限公司
Wong Wai Hung Simon
Executive director and vice chairman

Hong Kong, 17 August 2017

As at the date of this announcement, the Board comprises:

Executive directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung Simon (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive directors:

Mr. Yeung Ming Lai
Dr. Chen Keji
Mr. Chan Sing Nun

Non-executive director:

Mr. Lv Yubo

** for identification purposes only*