

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kaisa Health Group Holdings Limited

佳兆業健康集團控股有限公司

(Formerly known as Mega Medical Technology Limited 美加醫學科技有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Kaisa Health Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 March 2018 for the purpose of, among other matters, approving the audited annual results for the year ended 31 December 2017 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

By Order of the Board

Kaisa Health Group Holdings Limited

Luo Jun

Chairman

Hong Kong, 6 March 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Jun (Chairman) and Mr. Wu Tianyu (Chief Executive Officer), one non-executive Director, namely Mr. Xu Hao, and four independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Wang Wansong, Mr. Fok Hei Yu and Dr. Lyu Aiping.