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**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 March 2018 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation of a final 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, 12 March 2018

As at the date of this announcement, the executive directors 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*