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REAL NUTRICEUTICAL GROUP LIMITED

瑞年國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2010)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Real Nutraceutical Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 at 3:30 pm at No. 68, Meiliang Road, Mashan District, Wuxi City, Jiangsu Province, PRC to consider and approve, *inter alia*, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 and the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Real Nutraceutical Group Limited
Poon Yick Pang, Philip
Company Secretary

Hong Kong, 13 March 2018

As at the date of this announcement, the executive Directors are Mr. Wang Fucai, Mr. Yu Yan, Mr. Li Lin, Mr. Yi Lin, Mr. Zhang Yan and Ms. Au-Yeung Kam Ling Celeste; the independent non-executive Directors are Dr. Fong Chi Wah, Mr. Xu Hua Feng and Mr. Chan Kee Ming.