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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

DATE OF BOARD MEETING

Reference is made to the announcement of Town Health International Medical Group Limited (the “**Company**”) dated 20 March 2018 in relation to delay in publication of 2017 annual results.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a meeting of the Board will be held on Thursday, 26 April 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Town Health International Medical Group Limited

Lee Chik Yuet

Executive Director

Hong Kong, 16 April 2018

As at the date of this announcement, the executive Directors are Miss Choi Ka Yee, Crystal (Chairperson), Dr. Hui Ka Wah, Ronnie, JP (Chief Executive Officer), Mr. Lee Chik Yuet and Mr. Wong Seung Ming (Chief Financial Officer); the non-executive Directors are Dr. Choi Chee Ming, GBS, JP (Deputy Chairman), Ms. Fang Haiyan (Deputy Chairperson), Mr. Tsai Ming-hsing (Deputy Chairman), Mr. Chen Jinhao and Dr. Cho Kwai Chee; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Wong Tat Tung, MH, JP, Mr. Yu Xuezhong, Ms. Li Mingqin and Mr. Wang John Hong-chiun.