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Genertec Universal Medical Group Company Limited

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Genertec Universal Medical Group Company Limited 通用環球醫療集團有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2018.

For and on behalf of the Board
**Genertec Universal Medical Group
Company Limited**
通用環球醫療集團有限公司
Guo Weiping
Executive Director

Beijing, PRC, 8 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Guo Weiping and Ms. Peng Jiahong; the non-executive directors of the Company are Mr. Zhang Yichen (Chairman), Mr. Luo Xiaofang (Vice-chairman), Mr. Liu Zhiyong, Mr. Liu Xiaoping and Mr. Su Guang; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Kong Wei and Mr. Han Demin.