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Sanai Health Industry Group Company Limited
三愛健康產業集團有限公司
武夷國際藥業有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1889)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sanai Health Industry Group Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 31 August 2018 (Friday), for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, and considering the recommendation of payment of an interim dividend (if any).

By Order of the Board
Sanai Health Industry Group Company Limited
Chen Chengqing
Chairman

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Chen Chengqing (Chairman), Ms. Hung Hoi Lan and Professor Zhang Rongqing, and 3 independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui and Mr. Long Jun.