Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Formerly known as Mega Medical Technology Limited美加醫學科技有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Kaisa Health Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, approving the audited annual results for the year ended 31 December 2018 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

By Order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Xu Hao, and four independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Wang Wansong, Mr. Fok Hei Yu and Dr. Lyu Aiping.