

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



廣東康華醫療股份有限公司
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Kanghua Healthcare Co., Ltd.* (廣東康華醫療股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*
Wong Wai Hung Simon
Executive Director and Vice Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung Simon (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive Directors:

Mr. Yeung Ming Lai
Dr. Chen Keji
Mr. Chan Sing Nun

Non-executive Director:

Mr. Lv Yubo

* For identification purposes only