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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 29, 2019 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

Rici Healthcare Holdings Limited

Fang Yixin

Chairman

Shanghai, the PRC, March 19, 2019

As at the date of this announcement, Dr. Fang Yixin, Dr. Mei Hong, Mr. Lu Zhenyu and Dr. Wang Weiping are the executive directors of the Company; Ms. Jiao Yan and Mr. Yao Qiyong are the non-executive directors of the Company; and Dr. Wang Yong, Ms. Wong Sze Wing and Mr. Jiang Peixing are the independent non-executive directors of the Company.