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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(formerly known as Wuyi International Pharmaceutical Company Limited

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 29 March 2019 (Friday), for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2018, and considering the recommendation of payment of a final dividend (if any).

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

Hong Kong, 19 March 2019

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, 1 non-executive director, Mr. Xiu Yuan and 4 independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui, Mr. Long Jun and Mr. Chan Chung Yin Victor.