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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1889)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sanai Health Industry Group Company Limited (the “**Company**”) dated 19 March 2019, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 29 March 2019 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).

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Sunday, 31 March 2019.

By order of the Board

Sanai Health Industry Group Company Limited

Chen Chengqing

Chairman

Hong Kong, 29 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, namely, 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.