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和美醫療控股有限公司
HARMONICARE MEDICAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1509)

SUSPENSION OF TRADING

The board of directors (the “**Board**”) of Harmonicare Medical Holdings Limited (the “**Company**”) hereby announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2019 pending the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2018.

By Order of the Board
Harmonicare Medical Holdings Limited
Lin Yuming
Chairman, Executive Director and President

Hong Kong, 1 April 2019

As of the date of this announcement, the executive directors are Mr. Lin Yuming, Mr. Fang Zhifeng and Mr. Zhao Xingli; the non-executive directors are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors are Mr. Kong Aiguo, Ms. Fang Lan and Mr. Cai Jiangnan.