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NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock code: 3332)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of NANJING SINOLIFE UNITED COMPANY LIMITED* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

NANJING SINOLIFE UNITED COMPANY LIMITED*

Gui Pinghu

Chairman

Nanjing, the People's Republic of China, 20 August 2019

As at the date of this announcement, the executive Directors are Mr. Gui Pinghu, Ms. Zhang Yuan, Ms. Xu Li and Ms. Zhu Feifei; the non-executive Director is Ms. Li Fan; and the independent non-executive Directors are Mr. Zhang Jitong, Ms. Cai Tianchen and Mr. Wang Wei.

* For identification purpose only