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PERFECT SHAPE MEDICAL LIMITED

必瘦站醫學美容有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Perfect Shape Medical Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 November 2019 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Perfect Shape Medical Limited
So Hin Lung
Company Secretary

Hong Kong, 15 November 2019

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive directors of the Company and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive directors of the Company.