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北控醫療健康產業集團有限公司
Beijing Enterprises Medical And Health Industry Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

PROFIT WARNING

This announcement is made by Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2019 and the information currently available to the Group, it is expected that the Group will record a loss for the year ended 31 December 2019 as the Group expects that a provision for impairment loss on the investment in the listed associate, Beijing Sports and Entertainment Industry Group Limited, of approximately HK\$262,000,000 will be required, as compared to the profit of HK\$30,913,000 for the year ended 31 December 2018.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on the figures and information made available as at the date hereof and is not based on any figures or information which has been audited by the Company’s auditor. The information regarding the finalized consolidated annual results of the Company and other details will be disclosed in the annual results announcement for the year ended 31 December 2019 to be published by the Group. There may be differences between such information and the information set out above.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
**Beijing Enterprises Medical and Health
Industry Group Limited**
Zhu Shi Xing
Chairman

Hong Kong, 2 January 2020

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five independent non-executive Directors, namely Mr. Robert Winslow Koepp, Mr. Gary Zhao, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.