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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Town Health International Medical Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 March 2020 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Town Health International Medical Group Limited

Chen Jinhao

Executive Director

and Chief Executive Officer

16 March 2020

As at the date of this announcement, the executive director of the Company is Mr. Chen Jinhao (Chief Executive Officer), the non-executive directors of the Company are Mr. Wan Yiqing (Chairman) and Ms. Fang Haiyan (Deputy Chairperson); and the independent non-executive directors of the Company are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong and Ms. Li Mingqin.