Jinxin Fertility Group Limited
錦欣生殖醫療集團有限公司*
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1951)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jinxin Fertility Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Monday, March 30, 2020 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2019 and its publication.

By order of the Board
Jinxin Fertility Group Limited
Wang Bin
Chairman

Hong Kong, March 17, 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhong Ying, Ms. Yan Xiaoqing and Dr. John G. Wilcox, as executive Directors; Mr. Wang Bin, Mr. Fang Min, Ms. Hu Zhe and Mr. Dong Yang, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Lim Haw Kuang, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.

* *For identification purpose only*