廣 東 康 華 醫 療 股 份 有 限 公 司

GUANGDONG KANGHUA HEALTHCARE CO., LTD.*

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

(Stock Code: 3689)

DATE OF BOARD MEETING

Reference is made to the announcement of Guangdong Kanghua Healthcare Co., Ltd.* (廣東康華醫療股份有限公司) (the "**Company**") date 18 March 2020 in relation to the meeting of the board of directors (the "**Board**") held on Monday, 30 March 2020 and the unaudited annual results announcement of the Company dated 30 March 2020.

The Company hereby announces that another meeting of the Board will be held on Monday, 20 April 2020 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

By order of the Board
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*
Wong Wai Hung Simon
Executive Director and Vice Chairman

Hong Kong, 6 April 2020

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Wang Junyang *(Chairman)*
Mr. Chen Wangzhi *(Chief executive officer)*
Mr. Wong Wai Hung Simon *(Vice chairman)*
Ms. Wang Aiqin

Independent non-executive Directors:
Mr. Yeung Ming Lai
Dr. Chen Keji
Mr. Chan Sing Nun

Non-executive Director:
Mr. Lv Yubo

* *For identification purposes only*