Beijing Enterprises Medical and Health Industry Group Limited
北控醫療健康產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2389)

Date of Board Meeting

The board of directors (the "**Board**") of Beijing Enterprises Medical and Health Industry Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2020 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2020 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 10 August 2020

As at the date of this notice, 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 Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.