Hygeia Healthcare Holdings Co., Limited
海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hygeia Healthcare Holdings Co., Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Fang Min
Chairman and non-executive Director

Hong Kong, 13 August 2020

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Cheng Huanhuan, Mr. Ren Ai and Mr. Zhang Wenshan as executive Directors, Mr. Fang Min as Chairman and non-executive Director, Mr. Cao Yanling and Mr. Zhao Yan as non-executive Directors, and Mr. Liu Yanqun, Mr. Chen Penghui and Mr. Ye Changqing as independent non-executive Directors.