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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, August 31, 2020 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2020 and its publication.

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

Hong Kong, August 18, 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhong Ying, Dr. John G. Wilcox, Mr. Zhong Yong and Mr. Dong Yang, as executive Directors; Mr. Wang Bin, Mr. Fang Min and Ms. Hu Zhe, 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*