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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2020 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman

Shanghai, the PRC, August 18, 2020

As of the date of this announcement, the Board comprises four executive Directors, namely, Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; one non-executive Director, namely Ms. Jiao Yan; and three independent non-executive Directors, namely, Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.