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## **Sanai Health Industry Group Company Limited**

**三愛健康產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1889)**

### **DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2020**

This announcement is made by the board of directors (the “**Board**”) of Sanai Health Industry Group Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 March 2020 in relation to, among others, the delay in publication of 2019 annual results (the “**2019 Annual Results**”). As the publication of the announcement of the 2019 Annual Results is still pending, the Company is unable to make an announcement of the interim results for the six months ended 30 June 2020 (the “**2020 Interim Results**”) on a date not later than two months after the end of that period of six months (i.e. on or before 31 August 2020) pursuant to Rule 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) in due course to inform the shareholders of the Company in relation to the release of the announcement(s) in relation to the 2019 Annual Results, the 2020 Interim Results and the despatch of the annual report for the year ended 31 December 2019 and the interim report for the six months ended 30 June 2020.

#### **Trading suspension**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 24 January 2020 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Sanai Health Industry Group Company Limited**  
**Chen Chengqing**  
*Chairman*

Hong Kong, 31 August 2020

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing (Chairman), Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and two independent non-executive directors, namely, Mr. Wang Zihao, and Mr. Long Jun.*