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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1509)

Date of Board Meeting

Reference is made to the announcement of Harmonicare Medical Holdings Limited (the “**Company**”) dated 30 September 2020 in respect of, among others, the further delay in publication of the 2018 Annual Results, the 2019 Interim Results and the 2019 Annual Results and the delay in publication of the 2020 Interim Results (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined or stated in the Announcement unless otherwise stated herein.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held on Monday, 4 January 2021 for the purpose of considering and approving, among others, the 2018 Annual Results for the year ended 31 December 2018, the 2019 Interim Results for the six months ended 30 June 2019, the 2019 Annual Results for the year ended 31 December 2019 and the 2020 Interim Results for the six months ended 30 June 2020, the recommendation on the payment of a final dividend (if any) for the years ended 31 December 2018 and 2019, respectively, and transacting any other business.

CONTINUED SUSPENSION OF TRADING

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 1 April 2019. Trading in the shares of the Company will remain suspended until further notice.

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

By Order of the Board
Harmonicare Medical Holdings Limited
Lin Yuming
Chairman, Executive Director and President

Hong Kong, 21 December 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lin Yuming, Mr. Yang Guo and Mr. Wei Rongda; the non-executive directors of the Company are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors of the Company are Ms. Fang Lan, Mr. Cai Jiangnan and Ms. Hsu Wai Man Helen.