UNIVERSAL HEALTH

UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Universal Health International Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 24 February 2021 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2020 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Universal Health International Group Holding Limited
Jin Dongtao
Chairman

Hong Kong, 9 February 2021

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Zhao Zehua and Mr. Sun Libo and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.