北控醫療健康產業集團有限公司
Beijing Enterprises Medical And Health Industry Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2389)

Date of Board Meeting

The board of directors (the "**Board**") of Beijing Enterprises Medical and Health Industry Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 March 2021 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board of
Beijing Enterprises Medical and Health Industry Group Limited
Zhu Shi Xing
Chairman

Hong Kong, 8 March 2021

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five independent non-executive Directors, namely Mr. Robert Winslow Koepp, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.