

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Town Health International Medical Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 March 2021 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Town Health International Medical Group Limited

Chen Jinhao

Executive Director and Chief Executive Officer

16 March 2021

As at the date of this announcement, the executive director of the Company is Mr. Chen Jinhao (Chief Executive Officer), the non-executive directors of the Company are Mr. Zhao Hui (Chairman) and Mr. Hou Jun; and the independent non-executive directors of the Company are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong and Ms. Li Mingqin.