

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.



Union Medical Healthcare Limited

香港醫思醫療集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Union Medical Healthcare Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2017 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 September 2017 and considering the payment of an interim dividend, if any.

By order of the Board
Union Medical Healthcare Limited
Gabriel LEE
Executive Director

Hong Kong, 20 November 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chin Wan, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.

** For identification purpose only*