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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 Wednesday, 27 June 2018 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering payment of a final dividend, if any.

By Order of the Board of
Union Medical Healthcare Limited
Gabriel Lee
Executive Director

Hong Kong, 13 June 2018

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*