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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, 26 June 2019 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 2019 and considering payment of a final dividend, if any.

By Order of the Board  
**Union Medical Healthcare Limited**  
**SIU Chun Pong Raymond**  
*Company Secretary*

Hong Kong, 14 June 2019

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

*\*For identification purpose only*