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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 Monday, 28 November 2016 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 September 2016 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, 16 November 2016

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chin Wan, and three independent non-executive directors, namely Mr. Ma Ching Wan, Dr. Yu Ka Fai Alexis and Mr. Look Andrew.