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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, 29 June 2020 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 2020 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, 15 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung, and two non-executive Directors, namely Mr. Luk Kun Shing Ben and Dr. Wang Steven Dasong, and three independent nonexecutive Directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.

**For identification purpose only*