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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, 28 June 2017 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 2017 and considering payment of a final dividend, if any.

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

Hong Kong, 16 June 2017

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.