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**廣東康華醫療股份有限公司**  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3689)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangdong Kanghua Healthcare Co., Ltd.\* (廣東康華醫療股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Guangdong Kanghua Healthcare Co., Ltd.\***  
**Wong Wai Hung Simon**  
*Executive Director and Vice Chairman*

Hong Kong, 20 August 2019

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Wang Junyang (*Chairman*)  
Mr. Chen Wangzhi (*Chief executive officer*)  
Mr. Wong Wai Hung Simon (*Vice chairman*)  
Ms. Wang Aiqin

*Independent non-executive Directors:*

Mr. Yeung Ming Lai  
Dr. Chen Keji  
Mr. Chan Sing Nun

*Non-executive Director:*

Mr. Lv Yubo

\* For identification purposes only