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華潤鳳凰醫療控股有限公司

China Resources Phoenix Healthcare Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources Phoenix Healthcare Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, August 23, 2018 for the purposes of considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2018 and its publication, considering the recommendation for payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Resources Phoenix Healthcare Holdings Company Limited

CHENG Libing

Executive Director & Chief Executive Officer

Hong Kong, August 7, 2018

As at the date of this announcement, the Board comprises Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors; Mr. WANG Yan as non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Mr. HAN Yuewei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.