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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders and the potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group and the current available information to the Board, the Group is expected to record a significant decrease in its net profit for the six months ended 30 June 2016 as compared with that for the six months ended 30 June 2015.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by Universal Health International Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders and the potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group and the current available information to the Board, the Group is expected to record a significant decrease in its net profit for the six months ended 30 June 2016 (the “**Period**”) as compared with that for the six months ended 30 June 2015. Details will be disclosed in the results announcement to be issued soon.

The Board is of view that the decrease in domestic retail and distribution business was due to the decline of the people's purchasing power in traditional channels as a result of environmental factors such as downward pressure in the real economy in traditional industry and the development of Internet economy during the Period. However, the Group did not fully rely on the original traditional business according to the national development direction but enhanced the upgrading and transformation to the existing business. Besides, the marketing and advertising expense incurred was approximated to that of the corresponding period of last year, due to the Group's maintenance of large-scale membership promotion events and brand promotion activities for the Period.

Although the net profit of the Group for the Period decreased significantly, the Board believes that the Group's overall financial position is still healthy, and therefore the Board keeps positive attitude on the long term prospect of the Group.

The information contained in this announcement is prepared only based on the Board's preliminary review of the unaudited consolidated management accounts of the Group and the current available information to the Board, but not on any data or information which has been audited or reviewed by the auditors of the Company. The Company is still working on the calculation of the results of the Group for the Period and will disclose it in the results announcement to be published in August 2016.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Universal Health International Group Holding Limited
Jin Dongtao
Chairman

Hong Kong, 5 August 2016

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Chu Chuanfu and Mr. Zhao Zehua and three independent non-executive Directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Ms. Hao Jia.