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SINO-LIFE GROUP LIMITED
中國生命集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8296)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Sino-Life Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit B3, 4/F, Summit Building, 30 Man Yue Street, Hung Hom, Hong Kong on Wednesday, 1 November 2017 at 11:00 a.m. for the following purposes:

- 1) to consider and to approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 and to approve the draft announcement in respect of the third quarterly results to be published on the website of the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited and on the website of the Company; and
- 2) to transact any other business, if any.

By order of the Board
Sino-Life Group Limited
Liu Tien-Tsai
Chairman and Executive Director

Hong Kong, 20 October 2017

As at the date hereof, the Board comprises Mr. Liu Tien-Tsai and Mr. Kim Eun Back being executive Directors of the Company; and Mr. Chai Chung Wai, Mr. Ching Clement Yat-biu, and Mr. Lee Koon Hung being independent non-executive Directors of the Company.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.