

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



北控醫療健康產業集團有限公司
Beijing Enterprises Medical And Health Industry Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

UPDATE ON BUSINESS

— The Foundation Stone Laying Ceremony of the Pujiang Project

This is a voluntary announcement made by Beijing Enterprises Medical And Health Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders of the Company and potential investors of the latest business development of the Group.

The Board is pleased to announce that, the foundation stone laying ceremony of the integrated high-end services of geriatric care demonstration project, located at the land parcel of No. 533, Pujiang Town, Minhang District, Shanghai (the “**Pujiang Project**”) of the Group was held on 24 June 2016, marking the construction stage of the development of the project.

The Pujiang Project covers a site area of 20,480 square metres and a total gross floor area of approximately 43,578 square metres, with the total investment of approximately RMB300,000,000. The project is planned to be developed into a single independent corporate building mainly for medical equipment enterprises, geriatric villas for demonstration and experience of geriatric care and standard office buildings mainly for health management enterprises. The Board is expecting the Pujiang Project to be completed before the end of 2017 and to be formally operated thereafter. The Group will continue to cooperate closely with the government authorities of Shanghai and the constructors to ensure the successful execution and completion of the Pujiang Project.

The Board considers the foundation stone laying ceremony as an important milestone of the development and business expansion of the Group.

By Order of the Board
**Beijing Enterprises Medical and Health
Industry Group Limited**
Zhu Shi Xing
Chairman

Hong Kong, 27 June 2016

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Hu Xiao Yong, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming; one non-executive director, namely Mr. Robert Winslow Koeppe and four independent non-executive directors, namely Mr. Zhang Yun Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Gary Zhao.