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**UNIVERSAL MEDICAL FINANCIAL & TECHNICAL ADVISORY
SERVICES COMPANY LIMITED**

環球醫療金融與技術諮詢服務有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2666)

FURTHER DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcements of Universal Medical Financial & Technical Advisory Services Company Limited dated 30 August 2016 and 20 September 2016 (the “**Announcements**”) in relation to, among others, the establishment and operation of International Land Port Hospital. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

As set out in the announcement dated 20 September 2016, a circular (the “**Circular**”) containing, among other things, a letter from the Board in respect of further details of the Cooperation Agreement and the transactions contemplated thereunder will be dispatched to the Shareholders no later than 30 September 2016.

Since additional time is required to finalise the information in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 15 October 2016.

By order of the Board
**Universal Medical Financial & Technical
Advisory Services Company Limited**
環球醫療金融與技術諮詢服務有限公司
Guo Weiping
Executive Director

Beijing, PRC, 30 September 2016

As at the date of this announcement, the executive directors of the Company are Mr. Guo Weiping and Ms. Peng Jiahong; the non-executive directors of the Company are Mr. Zhang Yichen (Chairman), Mr. Jiang Xin (Vice-chairman), Mr. Liu Zhiyong, Mr. Liu Xiaoping, Mr. Su Guang and Mr. Zeng Yu; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Kong Wei and Mr. Han Demin.