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MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED
美瑞健康國際產業集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 2327)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Meilleure Health International Industry Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to consider the payment of an interim dividend, if any.

By Order of the Board
Meilleure Health International Industry Group Limited
Zhou Wen Chuan
Chief Executive Officer

Hong Kong, 15 August 2017

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Mr. Liu Lailin and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Mr. Gao Guanjiang, Professor Chau Chi Wai, Wilton and Ms. Jing Zhang Brogle as independent non- executive Directors.