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## **RICI HEALTHCARE HOLDINGS LIMITED**

**瑞慈醫療服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1526)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 25, 2017 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2017 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Rici Healthcare Holdings Limited**  
**Fang Yixin**  
*Chairman*

Shanghai, the PRC, August 15, 2017

*As at the date of this announcement, Dr. Fang Yixin, Dr. Mei Hong, Mr. Lu Zhenyu and Dr. Wang Weiping are the executive directors of the Company, Ms. Jiao Yan and Mr. Yao Qiyong are the non-executive directors of the Company, and Dr. Wang Yong, Ms. Wong Sze Wing and Mr. Jiang Peixing are the independent non-executive directors of the Company.*