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**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)**

## **EXTENSION OF LONG STOP DATE IN RELATION TO SUBSCRIPTION OF BEIJING SPORTS SHARES**

Reference is made to the announcement of Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”) dated 25 July 2017 (the “**Announcement**”) in relation to, among other things, the proposed subscription for 122,000,000 shares in the share capital of Beijing Sports and Entertainment Industry Group Limited by the Company (or its nominee(s)). Capitalised terms used herein have the same meanings as those defined in the Announcement unless defined otherwise.

Pursuant to the terms of the Subscription Agreement, Subscription Completion is conditional upon the satisfaction, or if applicable, waiver of the conditions precedent set out in the Subscription Agreement on or before 31 October 2017 or such other date as the parties to the Subscription Agreement may agree in writing. As at the date of this announcement, some of the conditions precedent to Subscription Completion have not been satisfied.

In order to allow more time for the satisfaction of the conditions precedent to Subscription Completion, on 19 October 2017, the parties to the Subscription Agreement agreed to extend the Long Stop Date from 31 October 2017 to 29 December 2017.

Save for the above, all other terms of the Subscription Agreement shall remain unchanged.

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

Hong Kong, 19 October 2017

*As at the date of this announcement, the Board comprises ten executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Qian Xu, Mr. Hu Yebi, Mr. Siu Kin Wai, Mr. Hu Xiao Yong, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five independent non-executive Directors, namely Mr. Robert Winslow Koepf, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.*