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**HEALTHCARE**

华 | 夏 | 健 | 康

**CHINA HEALTHCARE ENTERPRISE GROUP LIMITED**

**華夏健康產業集團有限公司**

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

**(Stock Code: 1143)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Healthcare Enterprise Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and publication of such results, considering the declaration of final dividend, if applicable.

By Order of the Board

**CHINA HEALTHCARE ENTERPRISE GROUP LIMITED**

**Gong Shaoxiang**

*Chairman and Executive Director*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman), Mr. Lee Chi Hwa Joshua, Mr. Duan Chuanhong and Mr. Shi Xinbiao as executive Directors, Mr. Cao Yuyun as non-executive Director and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive Directors.*