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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE MOVEMENT

This announcement is made by Beijing Enterprises Medical and Health Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the recent decrease in the price of the shares of the Company and having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board hereby informs shareholders of the Company (the “**Shareholders**”) and potential investors that:

- (i) the Company is not aware of any reasons for such price movement or of any information which must be announced to avoid a false market in the shares of the Company or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (ii) the Group is under normal operation and the management team of the Company has full confidence in the future development of the Company.

Shareholders and potential investors should exercise caution when investing in or dealing in the securities of the Company.

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

Hong Kong, 16 August 2018

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 Koepp, Mr. Gary Zhou, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.