

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3332)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of NANJING SINOLIFE UNITED COMPANY LIMITED* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

NANJING SINOLIFE UNITED COMPANY LIMITED*

Gui Pinghu

Chairman

Nanjing, the People's Republic of China, 16 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Gui Pinghu, Ms. Zhang Yuan, Ms. Xu Li and Ms. Zhu Feifei; the non-executive director is Mr. Xu Chuntao; and the independent non-executive directors are Mr. Jiang Fuxin, Ms. Feng Qing and Mr. Vincent Cheng.

* *For identification purposes only*