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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 722)

Date of Board Meeting

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 February 2016 for the purpose of, amongst other matters, considering and approving the interim results of the Group for the six months ended 31 December 2015 and its publication.

By Order of the Board
UMP Healthcare Holdings Limited
Ma Hoi Wan
Company Secretary

Hong Kong, 11 February 2016

As at the date of this announcement, the Board comprises Dr. SUN Yiu Kwong as Chairman and executive director, Ms. KWOK Cheuk Kwan, Jacquen, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Mr. JIANG Tianfan as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP and Mr. YEUNG Wing Sun, Mike as independent non-executive directors.