

*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.*



## **RICI HEALTHCARE HOLDINGS LIMITED**

**瑞慈醫療服務控股有限公司**

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

**(Stock Code: 1526)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 31, 2017 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2016 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Rici Healthcare Holdings Limited**  
**Fang Yixin**  
*Chairman*

Shanghai, the PRC, March 21, 2017

*As at the date of this announcement, Dr. Fang Yixin, Dr. Mei Hong and Mr. Lu Zhenyu are the executive directors of the Company, Ms. Jiao Yan is the non-executive director of the Company, and Dr. Wang Yong, Dr. Wang Weiping and Ms. Wong Sze Wing are the independent non-executive directors of the Company.*