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## **MediNet Group Limited**

**醫匯集團有限公司**

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

**(Stock Code: 8161)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 13 February 2020 for the purposes of, among other matters, (i) considering and approving the unaudited third quarterly result of the Company and its subsidiaries for the nine months ended 31 December 2019 for publication; (ii) considering the recommendation on the payment of a dividend, if any; and (iii) to transact any other business.

By order of the Board of  
**MediNet Group Limited**  
**Leung Man Fai**  
*Company Secretary*

Hong Kong, 24 January 2020

*As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Dr. Lieu Geoffrey Sek Yiu, Mr. Leung Po Hon and Mr. Wong Wai Leung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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