

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.*

MediNet Group Limited

醫匯集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8161)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of MediNet Group Limited (the “**Company**”) dated 26 July 2016, in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 15 August 2016 for the purposes of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2016 and considering the recommendation on the payment of a dividend, if any.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will now be held on Saturday, 13 August 2016.

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

Hong Kong, 27 July 2016

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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk, and in the case of the announcement, on the “Latest Company Announcements” page for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.MediNetGroup.com.