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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 Monday, 15 August 2016 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2016 for publication and considering the recommendation on the payment of a dividend, if any.

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

Hong Kong, 26 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.