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## **Healthoo International Technology Holdings Limited**

**(海滙國際科技控股有限公司)\***

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

**(Stock Code: 8088)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Healthoo International Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 9 May 2018 for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Group for the three months ended 31 March 2018 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Healthoo International Technology Holdings Limited**  
**Wu King Shiu, Kelvin**  
*Chairman*

Hong Kong, 25 April 2018

*As at the date of this announcement, the Directors are:*

*Executive Directors:* Wu King Shiu, Kelvin, Chan Suet Ngan, Hu Kenneth and Qian Alexandra Gaochuan

*Non-Executive Directors:* Xu Haohao and Guo Qifei

*Independent Non-Executive Directors:* Fong Janie, Yuen Kwok On and Matsumoto Hitoshi

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.8088inc.com](http://www.8088inc.com).*

\* For identification purpose only