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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 29 April 2019 in relation to the Company's acquisition of 7.4% equity interest in the Target Company (the "Announcement"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the second paragraph of the section headed "INFORMATION ON THE TARGET COMPANY AND THE VENDOR" of the Announcement, the Target Company is owned by independent third parties including Di Hongying (鄧洪英) who holds 71.7% equity interest in the Target Company. In the same paragraph, it was also disclosed that the Target Company is owned as to 71.7% by Di Hongying. The Board wishes to inform the Shareholders that Di Hongying holds 71.7% equity interest in the Vendor instead of the Target Company.

Save as the information stated above, all the information in the Announcement remains unchanged.

By order of the Board

Universal Health International Group Holding Limited

Jin Dongtao

Chairman

Hong Kong, 30 April 2019

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Zhao Zehua and Mr. Sun Libo and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.