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MEDICSKIN HOLDINGS LIMITED

密迪斯肌控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 8307)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Medicskin Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 5 December 2017 (the “**Board Meeting**”) for the purposes of, among other things, considering the recommendation, declaration, and payment of a special dividend, if any.

The Company will make further announcement after the Board Meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board Meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 23 November 2017

As at the date of this announcement, the executive directors of the Company are Dr. Kong Kwok Leung, Mr. Lo Kwok Bun, Ms. Kong Chung Wai and Ms. Sin Chui Pik Christine; and the independent non-executive directors are Mr. Chan Cheong Tat, Mr. Lee Ka Lun and Mr. Leung Siu Cheung.

*This announcement, for which the directors of the Company (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 (the “**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.*

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.medicskin.com.