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Union Medical Healthcare Limited

香港醫思醫療集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

CHANGE OF COMPANY SECRETARY AND CO AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Shiu Ki Albert (“**Mr. Albert Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representative (the “**CO Authorised Representative**”) to accept service of any process or notice required to be served on the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) both with effect from 9 September 2016.

Mr. Albert Leung has confirmed to the Board that he has no disagreement with the Board and that there are no circumstances or matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board hereby further announces that Mr. Leung Ka Kit (“**Mr. KK Leung**”) has been appointed as the Company Secretary and CO Authorised Representative both with effect from 9 September 2016.

Mr. KK Leung, aged 35, has been serving as the senior finance manager of the Group since 2 November 2015 primarily responsible for overseeing the Group's financial reporting matters and corporate governance affairs. Mr. KK Leung has 12 years of experience in auditing, accounting and corporate finance. Mr. KK Leung is specialised in financial management. Prior to joining the Group, Mr. KK Leung had worked for an international accounting firm providing audit and assurance services and a number of companies listed in Hong Kong and the United States of America. Mr. KK Leung graduated from The University of Hong Kong with a bachelor degree in accounting and finance and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Albert Leung for his valuable contributions to the Company during his term of service and extend a warm welcome to Mr. KK Leung on his new appointment.

By Order of the Board
Union Medical Healthcare Limited
Lee Gabriel
Executive Director

Hong Kong, 9 September 2016

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chin Wan; and three independent non-executive Directors, namely Mr. Ma Ching Nam, Dr. Yu Ka Fai Alexis and Mr. Look Andrew.

* *For identification purpose only*