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**MEDICAL CHINA LIMITED**

**神州醫療科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8186)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Medical China Limited (the “Company”) hereby announces that Ms. Li Pik Hung (“Ms. Li”), resigned as company secretary of the Company with effect from 31st July, 2007 due to her personal reasons. She will remain as the Company’s Qualified Accountant.

The Board of the Company also announces that Mr. Leung Hei Man, Raymond (“Mr. Leung”) has been appointed as company secretary of the Company with effect from 31st July, 2007. Mr. Leung is an associate member of the American Institute of Certified Public Accountants.

The Board wishes to take this opportunity to express its gratitude to Ms. Li for her contributions to the Company during her term of service and extend its welcome to Mr. Leung.

The Board hereby confirms that there is no matter in relation to Ms. Li’s resignation as company secretary of the Company that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Medical China Limited**  
**Li Wo Hing**  
*Director*

Hong Kong, 31st July, 2007

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Messrs. Li Nga Kuk, James, Li Wo Hing and Li Tai To, Titus; (ii) one non-executive Director, namely Mr. Chen Minshan; and (iii) three independent non-executive Directors, namely Messrs. Fan Wan Tat, Tam Wai Leung, Joseph, and Chan Kim Chung, Daniel.*

*This announcement, for which the directors of Medical China Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Medical China Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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

*\* For identification purposes only*