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XING LIN MEDICAL INFORMATION TECHNOLOGY COMPANY LIMITED

杏林醫療信息科技有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8130)

CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Ho has resigned as an executive Director, the Chairman, the Chief Executive Officer, the Compliance Officer, an Authorised Representative, the chairman of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 27 April 2010 due to his other business commitments which require more of his dedications. Mr. Au has been appointed as the Chairman, the Chief Executive Officer, the Compliance Officer, the chairman of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 27 April 2010.

The Board is pleased to announce that Mr. Lien has been appointed as an executive Director, the Company Secretary and an Authorised Representative of the Company with effect from 27 April 2010.

The Board announces that Mr. Leung has resigned as the Company Secretary with effect from 27 April 2010 due to his other business commitments which require more of his dedications.

RESIGNATION OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Xing Lin Medical Information Technology Company Limited (the “**Company**”) announces that Mr. Ho Ka Wai (“**Mr. Ho**”) has resigned as an executive Director, the chairman (the “**Chairman**”) of the Company, the compliance officer (the “**Compliance Officer**”) of the Company, the chief executive officer (the “**Chief Executive Officer**”) of the Company and an authorised representative (the “**Authorised Representative**”) of the Company, the chairman of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 27 April 2010 due to his other business commitments which require more of his dedications. Mr. Ho confirmed that

* for identification purpose only

there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders (the “**Shareholders**”) of the Company.

The Board wishes to express its sincere gratitude to Mr. Ho for his contributions to the Company during his tenure of office.

APPOINTMENT OF CHAIRMAN, COMPLIANCE OFFICER AND CHIEF EXECUTIVE OFFICER

Mr. Au Ho Chuen, Bonny (“**Mr. Au**”) has been appointed as the Chairman, the Compliance Officer, the Chief Executive Officer, the chairman of the remuneration committee of the Company and a member of the nomination committee of the Company with effect from 27 April 2010.

BIOGRAPHY OF MR. AU

Mr. Au, aged 33, is currently an executive Director and Authorised Representative of the Company. He graduated with a Master Degree in electrical and electronic engineering with management from the Imperial College of Science, Technology and Medicine, University of London in the United Kingdom. Mr. Au has over 9 years of experience in the area of information technology system development. Prior to joining the Company, Mr. Au has worked for Hong Kong and Shanghai Banking Corporation as an assistant technical services manager in Hong Kong.

APPOINTMENT OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Lien Wai Hung (“**Mr. Lien**”) has been appointed as an executive Director, the Company Secretary and an Authorised Representative with effect from 27 April 2010.

BIOGRAPHY OF MR. LIEN

Mr. Lien, aged 46, is a practicing solicitor in Hong Kong since 1997 and is a partner of Messrs. Leung & Lien, a firm of solicitors in Hong Kong. He graduated from the University of East London with a LLB Degree in the United Kingdom.

Mr. Lien is currently an independent non-executive Director of China Star Investment Holdings Limited which is listed on the main board operated by the Stock Exchange. Save as disclosed above, Mr. Lien has not held any directorship in listing public companies in the last three years preceding the date of this announcement.

Mr. Lien has not entered into a service contract with the Company. Mr. Lien will receive a Director’s fee of HK\$50,000 per month which is determined with reference to his duties and responsibilities with the Company and the prevailing market situation.

As at the date of this announcement, Mr. Lien has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Lien is not connected with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”)).

Save as disclosed above, there is no further information relating to Mr. Lien that is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules and there is no other matter in relation to the appointment of Mr. Lien that needs to be brought to the attention of the Shareholders.

RESIGNATION OF COMPANY SECRETARY

The Board announces that Mr. Leung Chiu Hung (“**Mr. Leung**”) has resigned as the Company Secretary with effect from 27 April 2010 due to his other business commitments which require more of his dedications. Mr. Leung confirmed that there are no disagreements with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to thank Mr. Leung for his valuable contribution to the Company during his tenure of office.

By Order of the Board
**Xing Lin Medical Information Technology
Company Limited**
Au Ho Chuen, Bonny
Executive Director

Hong Kong, 27 April 2010

As at the date of this announcement, the executive Directors are Mr. Au Ho Chuen, Bonny and Mr. Lien Wai Hung; the independent non-executive Directors are Mr. Leung Wai Man, Mr. Man Kong Yui, and Mr. Kwok Chuen Hung, Dominic.

This announcement, for which the Directors collectively and individually accept full responsibilities, 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 aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website www.bamm.com.hk.