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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 COMPANY SECRETARY & APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 16 November 2010

- (i) Mr. Lien has resigned as the Company Secretary of the Company; and
- (ii) Mr. Lo has been appointed as the Company Secretary and Authorized Representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Xing Lin Medical Information Technology Company Limited (the “**Company**”) announces (i) the resignation of Company Secretary and (ii) appointment of Company Secretary and Authorized Representative of the Company with effect from 16 November 2010.

CHANGE OF COMPANY SECRETARY & APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Mr. Lien Wai Hung (“**Mr. Lien**”) has resigned as the Company Secretary of the Company and Mr. Lo Chi Hung (“**Mr. Lo**”) has been appointed as the Company Secretary and the Authorized Representative of the Company with effect from 16 November 2010.

Mr. Lo, aged 45, graduated from Staffordshire University in England with a LL.B Honours Degree and was awarded his Postgraduate Certificate in Laws (P.C.LL) by the University of Hong Kong in 1999. He has been a practicing solicitor in Hong Kong since 2002, and he is now a partner of Messrs. Patrick Mak & Tse, a firm of solicitors which mainly provides corporate and commercial legal services.

By Order of the Board
Xing Lin Medical Information Technology Company Limited
Lien Wai Hung
Chairman

Hong Kong, 16 November 2010

As at the date of this announcement, the executive Director is Mr. Lien Wai Hung; the independent non-executive Directors are Mr. Leung Wai Man, Mr. Kwok Chuen Hung, Dominic and Mr. Ho Chun Ki, Frederick.

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 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 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.xinglin-med.com.

* *For identification purposes only*