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**Quality HealthCare Asia Limited**  
**卓健亞洲有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 593)**

**PROPOSED CHANGE OF AUDITORS**

The board of directors (the “Board”) of Quality HealthCare Asia Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Messrs. Ernst & Young (“EY”) have resigned as auditors of the Company with effect from 18 September 2009. The Board proposes to appoint Messrs. Grant Thornton as auditors of the Company to fill the casual vacancy following EY’s resignation and to hold office until the conclusion of the next annual general meeting of the Company subject to the approval by the shareholders of the Company (the “Shareholders”) at a special general meeting of the Company (the “SGM”) to be convened.

The decision to propose to Shareholders the change of auditors of the Company was taken by the Board, on the recommendation of the audit committee of the Company. The proposed change follows a tender process by the Company and the decision was taken by the Board after reviewing the tenders and accepting the benefit of cost reductions offered by the successful tenderer.

EY have confirmed in their resignation letter that there were no circumstances connected with their resignation which they consider should be brought to the attention of the Shareholders or creditors of the Company. The Board also confirms that there are no circumstances in connection with the change of auditors which they consider should be brought to the attention of the Shareholders.

The Board would like to express its appreciation for the efficient and professional services of EY to the Group in the past years.

A circular containing details of the proposed change of auditors together with a notice convening the SGM will be despatched to the Shareholders in due course.

On behalf of the Board  
**Quality HealthCare Asia Limited**  
**Mark Wong Tai Chun**  
*Executive Director*

Hong Kong, 18 September 2009

*As at the date of this announcement, the Board comprises Dr. Lincoln Chee Wang Jin (Chief Executive Officer) and Mr. Mark Wong Tai Chun being the Executive Directors, Mr. Arthur George Dew (Chairman) being the Non-Executive Director, and Messrs. Francis J. Chang Chu Fai (Deputy Chairman), Li Chak Hung and Carlisle Caldw Procter being the Independent Non-Executive Directors.*

\* *For identification purposes only*