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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)**

**NOTICE OF THE SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “Meeting”) of Quality HealthCare Asia Limited (the “Company”) will be held at 6/F., China Merchants Steam Navigation Building, 303-307 Des Voeux Road Central, Sheung Wan, Hong Kong on Wednesday, 28 October 2009 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following as an ordinary resolution:

**ORDINARY RESOLUTION**

“**THAT** Grant Thornton be and is hereby appointed as the new auditors of the Company to fill the casual vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorised to fix their remuneration.”

By Order of the Board  
**Quality HealthCare Asia Limited**  
**Hester Wong Lam Chun**  
*Company Secretary*

Hong Kong, 9 October 2009

*Notes:*

1. A member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company but must be present in person to represent the member.
2. In order to be valid, the form of proxy, duly completed and signed in accordance with the instructions printed thereon, together with any power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
3. Completion and return of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. Where there are joint registered holders of any share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he or she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting, whether in person or by proxy, the one so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.

*As at the date of this announcement, the Board of Directors of the Company 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 Caldow Procter being the Independent Non-Executive Directors.*

*\* For identification purposes only*