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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “Board”) of Quality HealthCare Asia Limited (the “Company”) announces that with effect from 1st September, 2010:

- (a) Ms. Hester Wong Lam Chun (“Ms. Wong”) has resigned as the Company Secretary of the Company, an authorised representative of the Company, and an agent of the Company for the service of process and notices in Hong Kong;
- (b) Ms. Winnie Lui Mei Yan (“Ms. Lui”) has been appointed as the Company Secretary of the Company;
- (c) Dr. Lincoln Chee Wang Jin, the Chief Executive Officer and an Executive Director of the Company, has been appointed as an authorised representative of the Company; and
- (d) Mr. Mark Wong Tai Chun, an Executive Director of the Company, has been appointed as an agent of the Company for the service of process and notices in Hong Kong.

Ms. Wong has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Lui holds a Master’s Degree in Business Administration and is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also the Company Secretary of Allied Group Limited, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited and which is a substantial shareholder of the Company.

The Board would like to express its appreciation to Ms. Wong for her contribution to the Company during her term of service and welcome Ms. Lui to her new appointment.

On behalf of the Board
Quality HealthCare Asia Limited
Arthur George Dew
Chairman

Hong Kong, 1st September, 2010

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 Caldwell Procter being the Independent Non-Executive Directors.

* *For identification purposes only*