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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 AUDITOR DUE TO A MERGER OF THE PRACTICES OF GRANT THORNTON AND BDO LIMITED

The Board announces the appointment of BDO Limited as auditor of the Group to fill the casual vacancy occasioned by the resignation of GTHK.

The board of directors (the “Board”) of Quality HealthCare Asia Limited (the “Company”) announces that Grant Thornton (“GTHK”) has resigned as auditor of the Company and its subsidiaries (collectively the “Group”) with effect from 3rd December, 2010 (the “Effective Day”).

The Board further announces that BDO Limited has been appointed as auditor of the Group with effect from the Effective Day to fill the casual vacancy occasioned by the resignation of GTHK. BDO Limited shall hold office until the conclusion of the next general meeting of the Company.

The reason for the change of auditor is due to a merger of the practices of GTHK with that of BDO Limited, the Hong Kong member firm of the global BDO network.

GTHK has confirmed that there were no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders or creditors of the Company.

The Board confirms that there is no disagreement between the Company and GTHK and there are no circumstances in respect of the change of auditor which they consider should be brought to the attention of the shareholders of the Company.

* For identification purposes only

GENERAL

The Company is in the process of changing its English name from “Quality HealthCare Asia Limited” to “Allied Overseas Limited”. Relevant filings in relation to the change of company name has been made with the Registrar of Companies in Bermuda. The Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong in due course. The Company will make an announcement on the effective date of, among others, the change of company name upon the same becoming effective.

By Order of the Board
Quality HealthCare Asia Limited
Mark Wong Tai Chun
Executive Director

Hong Kong, 3rd December, 2010

As at the date of this announcement, the Board comprises Mr. Mark Wong Tai Chun (Chief Executive Officer) being the Executive Director; 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.