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## UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED

### 大健康國際集團控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2211)

#### CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Tam has tendered his resignation as (i) one of the joint company secretaries; (ii) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorized representative of the Company for the purpose of the Companies Ordinance and that Mr. Leung has been appointed to take over Mr. Tam’s responsibilities as (i) one of the joint company secretaries; (ii) an authorized representative of the Company under Rule 3.05 of the Listing Rules; and (iii) the authorized representative of the Company for the purpose of the Companies Ordinance with effect from 3 May 2016.

The board of directors (the “**Board**”) of Universal Health International Group Holding Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Mr. Tam Tsang Ngai (“**Mr. Tam**”) has tendered his resignation as (i) one of the joint company secretaries; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iii) the authorized representative of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 3 May 2016. Mr. Tam confirmed that he has no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company. Mr. Leung Yi Kok (“**Mr. Leung**”) has been appointed to take over Mr. Tam’s responsibilities as one of the joint company secretaries and authorized representative of the Company with effect from 3 May 2016.

## **REASONS FOR THE CHANGE OF ONE OF THE JOINT COMPANY SECRETARIES AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

As disclosed in the announcement of the Company dated 23 March 2015 (the “**Announcement**”), Mr. GE Junming (“**Mr. Ge**”), the other joint company secretary of the Company, does not fulfil the requirements under Rules 3.28 and 8.17 of the Listing Rules, the Company had applied to the Stock Exchange for, and the Stock Exchange had granted, a waiver from the strict compliance with such requirements in respect of the appointment of Mr. Ge and Mr. Tam as joint company secretaries with effect from 23 March 2015 until 11 December 2016 (the “**Waiver Period**”), provided that Mr. Tam assisted Mr. Ge during the Waiver Period to obtain the relevant experience to discharge the duties of a company secretary.

Since Mr. Tam has tendered his resignation as one of the joint company secretaries, the Company has appointed Mr. Leung to replace Mr. Tam, upon his resignation, as one of the joint company secretaries. The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver (“**New Waiver**”) from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for appointing Mr. Leung as one of the joint company secretaries together with Mr. Ge for a period from the appointment date of Mr. Leung to 11 December 2016 (the “**new Waiver Period**”), provided that (i) Mr. Ge will be assisted by Mr. Leung during the new Waiver Period to acquire the relevant experience to discharge the duties of a company secretary, (ii) the Company shall notify the Stock Exchange at the end of the new Waiver Period to allow the Stock Exchange to re-visit the situation and it is expected that after the end of the new Waiver Period and having the benefit of the assistance from Mr. Leung, Mr. Ge will be able to satisfy the requirements of Rules 3.28 of the Listing Rules as an independent company secretary of the Company and further waiver will not be necessary, and (iii) the Company will disclose the details of the New Waiver, including reasons for the waiver and the waiver condition, which the Company does by this announcement.

## **APPOINTMENT OF ONE OF THE JOINT COMPANY SECRETARIES AND AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce that Mr. Leung has been appointed to replace Mr. Tam as (i) one of the joint company secretaries; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iii) the authorized representative of the Company for the purpose of the Companies Ordinance with effect from 3 May 2016.

Mr. Leung, aged 35, has been the deputy financial controller of the Company since April 2015. He joined the Group in April 2014 as senior finance manager and was promoted to his current position in April 2015. He is responsible for the financial management of the Group outside the mainland China. Mr. Leung graduated from the Chinese University of Hong Kong with a bachelor degree in business administration in Professional Accountancy. Mr. Leung is currently a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Leung has over 11 years of experience in accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his past contribution to the Company during his term of service with the Company and extend a warm welcome Mr. Leung on his appointment.

By order of the Board  
**Universal Health International Group Holding Limited**  
**Jin Dongtao**  
*Chairman*

Hong Kong, 3 May 2016

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Chu Chuanfu and Mr. Zhao Zehua and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Ms. Hao Jia.*