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MEGA MEDICAL TECHNOLOGY LIMITED

美加醫學科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

**CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The Board announces that with effect from 14 May 2016, Ms. Hui Wai Man, Shirley, has resigned as the company secretary, one of the authorised representative and agent for service and process in Hong Kong of the Company; and Mr. Lam Wai Fung, Dominic has been appointed as the Company Secretary, one of the authorised representative and the process agent of the Company.

The board of directors (the “**Board**”) of directors (the “**Director**”) of Mega Medical Technology Limited (the “**Company**”) wishes to announce that Ms. Hui Wai Man, Shirley, (“**Ms. Hui**”) has been resigned from the post as company secretary (the “**Company Secretary**”) of the Company and ceased to act as one of the authorised representative (the “**Authorised Representative**”) under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and ceased to act as the agent for service and process in Hong Kong (the “**Process Agent**”) under the Hong Kong Companies Ordinance with effect from 14 May 2015.

Ms. Hui has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lam Wai Fung, Dominic (“**Mr. Lam**”) has been appointed as the Company Secretary of the Company, one of the Authorised Representative of the Company and the Process Agent of the Company with effect from 14 May 2016. Mr. Lam, aged 43, is currently the Chief Financial Officer of the Company. Mr. Lam holds a Bachelor of Arts Degree in Accountancy and is a certified public accountant of the Hong Kong Institute of Certified Public

Accountants, a chartered financial analyst of the CFA Institute and a certified financial risk manager of the Global Association of Risk Professionals. He will be responsible for the company secretarial matters, corporate governance and compliance, finance and accounting, internal control and investor relationship of the Company and its subsidiaries (the “**Group**”). Prior to joining the Group, Mr. Lam worked for an international accounting firm in Hong Kong for over 7 years for assurance and business advisory services and has been worked in various finance roles and secretarial roles in commercial sector including listed companies for over 10 years.

The Board would like to take this opportunity to welcome Mr. Lam on his new appointment and express its gratitude to Ms. Hui for her contribution to the Company during her tenure of office.

By order of the Board
Mega Medical Technology Limited
Wu Tianyu
Executive Director

Hong Kong, 13 May 2016

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wu Xiaolin and Mr. Wu Tianyu (Chief Executive Officer), two non-executive Directors, namely, Mr. Lam Kwok Cheong and Dr. Jiang Feng and three independent non-executive Directors, namely, Dr. Loke Yu alias Loke Hoi Lam, Mr. Wu Jixian and Mr. Song Qun.