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## **HARMONICARE MEDICAL HOLDINGS LIMITED**

### **和美醫療控股有限公司**

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

**(Stock Code: 1509)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the 2016 annual report of Harmonicare Medical Holdings Limited (the “**Company**”) published on 19 April 2017 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Annual Report. This announcement is supplemental to and should be read in conjunction with the 2016 Annual Report.

The Company would like to clarify that there was an inadvertent typographical error on page 172 of the Annual Report in note 32 to the consolidated financial statements of the Company for the year ended 31 December 2016 headed “ACQUISITION OF A SUBSIDIARY — Impact of acquisitions on the results of the Group”. The sentence that reads as:

“Had the acquisition been completed on 1 January 2016, total group revenue for the year would have been RMB916 million, and profit for the year would have been RMB92 million.”

should instead be read as:

“Had the acquisition been completed on 1 January 2016, total group revenue for the year would have been RMB916 million, and profit for the year would have been RMB97 million.”

Save as disclosed herein, all other English and Chinese contents of the Annual Report remain unchanged.

By Order of the Board  
**Harmonicare Medical Holdings Limited**  
**Lin Yuming**  
*Chairman, Executive Director and President*

Hong Kong, 21 April 2017

*As at the date of this announcement, the executive Directors are Mr. Lin Yuming, Mr. Fang Zhifeng and Mr. Zhao Xingli; the non-executive Directors are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive Directors are Mr. Kong Aiguo, Ms. Fang Lan and Mr. Cai Jiangnan.*