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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

CHANGE OF COMPANY SECRETARY AND CHANGE OF COMPLIANCE ADVISER

The Board hereby announces that:

1. with effect from 24 May 2017, Mr. Wai Yiu Tung Yuyu has resigned as the Company Secretary, but will remain as the financial controller of the Group, and Ms. Tsui Lai Ki Vicki has been appointed as the Company Secretary;
2. the Company and BOSC International Company Limited have mutually agreed to terminate the compliance adviser agreement dated 27 June 2016 with effect from 1 June 2017 due to change of their handling officer; and
3. Ballas Capital Limited has been appointed as the compliance adviser to the Company with effect from 1 June 2017.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Vincent Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wai Yiu Tung Yuyu (“**Mr. Wai**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 24 May 2017. Mr. Wai will remain as the financial controller of the Group and is primarily responsible for managing all finance, accounting and administration work.

Mr. Wai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Ms. Tsui Lai Ki Vicki (“**Ms. Tsui**”) has been appointed as the Company Secretary with effect from 24 May 2017. Ms. Tsui joined the Group as the assistant company secretary in April 2016, and is responsible for the company secretarial functions and provides advice to the Board and the Board committees. Ms. Tsui was graduated from the University of South Australia with a bachelor degree in accountancy in April 2003. She has extensive experience in a diversified range of corporate services and has been providing company secretarial services to various Hong Kong listed companies for about 12 years. Ms. Tsui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom.

The Board wishes to take this opportunity to express gratitude to Mr. Wai for his contributions to the Company during the term of his services as the Company Secretary and also extends a warm welcome to Ms. Tsui on her new appointment.

CHANGE OF COMPLIANCE ADVISER

The Board hereby announces that the Company and BOSCI International Company Limited (“**BOSCI**”) have mutually agreed to terminate the compliance adviser agreement dated 27 June 2016 with effect from 1 June 2017 due to change of BOSCI’s handling officer. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the Shareholders and the Stock Exchange.

The Board further announces that Ballas Capital Limited (“**Ballas Capital**”) has been appointed as the compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 1 June 2017 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2017), or until the compliance adviser agreement entered into between the Company and Ballas Capital is terminated in accordance with its terms, whichever is earlier.

Ballas Capital is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 24 May 2017

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Ms. Liu Pui Ching, Mr. Amir Gal Or, Mr. Poon Lai Yin Michael (alternate to Mr. Amir Gal Or) and Mr. Guo Pengcheng as non-executive Directors, and Mr. Chan Ling Ming, Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.