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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 COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Leung has tendered his resignation as (i) one of the joint company secretaries of the Company; (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 and that Mr. Ge has been appointed as (i) the sole company secretary of the Company; (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 6 June 2017.

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. Leung Yi Kok (“**Mr. Leung**”) has tendered his resignation as (i) one of the joint company secretaries of the Company; (ii) an authorised 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 (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 6 June 2017 due to his new employment. Mr. Leung 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. Ge Junming (“**Mr. Ge**”) has been appointed as (i) the sole company secretary of the Company; (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 Comprises Ordinance with effect from 6 June 2017.

Mr. Ge, aged 49, was appointed as one of the joint company secretaries of the Company on 18 November 2013. He joined the Group in 1998. Mr. Ge has worked in various other capacities in the Group, including as an accountant, head of the planning department, chief secretary to the Chairman, head of the legal department, general secretary and director in various members in the Group.

Other experience:

- August 1988 – May 1994: materials accountant, costs accountant and head accountant of Jiamusi CNC Machine Tools Factory\* (佳木斯數控機床廠)
- June 1994 – August 1995: head accountant of Jiamusi Import and Export Wood Products Company\* (佳木斯進出口木製品公司)
- September 1995 – August 1996: chief of finance at Jiamusi Forging Equipment Factory\* (佳木斯鍛壓設備廠)
- September 1996 – April 1998: financial inspector at Jiamusi Marketing Limited Company of the Sanzu Group\* (三株集團佳木斯營銷有限公司)

Education:

- July 1988: obtained a Secondary Professional Degree\* (中等專業) in Financial Accounting from Heilongjiang School of Machinery Manufacturing\* (黑龍江機械製造學校)
- July 1993: graduated from the School of Economics at Peking University\* (北京大學經濟學院) with a major in Financial Accounting, by way of distance learning
- December 2016: obtained Profession of Business Management\* (商務管理專業) from Peking University, by way of distance learning

He is also a qualified senior accountant, senior planner, pharmacist, nutritionist and a certified internal control specialist (國際註冊內部控制師) in China. Further, he is an Affiliated Person of the Hong Kong Institute of Chartered Secretaries (“HKICS”).

Mr. Ge received the National Enterprise Management Specialist Award by the China National Management Specialist Centre\* (中華人民共和國人事部全國人才流動中心) in 2005. Mr. Ge has not held any directorships in any listed company over the past three years. Besides, during the period from May 2014 to December 2016, Mr. Ge had attended 107 hours of training provided by HKICS. The Company confirms that, taking into account the relevant experience of Mr. Ge, the Company is in the opinion that Mr. Ge is capable of discharging the functions of Company secretary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of office and would like to extend its welcome to Mr. Ge on his appointments.

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

\* *For identification purpose only*

Hong Kong, 7 June 2017

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