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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1509)

**CHANGES OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The Board announces the following changes in the Company all with effect from 25 October 2017:

- (1) Ms. Ng Sin Yee, Clare has resigned as the joint company secretary of the Company, Authorised Representative and Process Agent; and
- (2) Ms. Siy Ling Lung has been appointed as the joint company secretary of the Company, Authorised Representative and Process Agent.

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

The board (the “**Board**”) of directors (the “**Directors**”) of Harmonicare Medical Holdings Limited (the “**Company**”) announces that Ms. Ng Sin Yee, Clare (“**Ms. Ng**”) has tendered her resignation as the joint company secretary of the Company, authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules, all with effect from 25 October 2017. Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of service.

The Board further announces that Ms. Siy Ling Lung (“**Ms. Siy**”) has been appointed as the joint company secretary of the Company, Authorised Representative and Process Agent with effect from 25 October 2017.

The biography of Ms. Siy is set out below:

Ms. Siy is currently a senior manager of the Corporate Services Division of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Siy has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. Ms. Siy is an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Reference is made to the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rule 3.28 and Rule 8.17 of the Listing Rules in respect of the acting of Mr. Chen Wei (“**Mr. Chen**”) as the joint company secretary of the Company for an initial waiver period of three years from the date of listing of the Company’s shares on the Main Board of the Stock Exchange i.e. 7 July 2015 (the “**Waiver**”), on the condition that the Company would appoint Ms. Ng as joint company secretary of the Company to assist Mr. Chen to acquire the relevant experience as is required of a company secretary under Note 2 to Rule 3.28 of the Listing Rules and discharge his functions as the company secretary. The Waiver was revoked upon Ms. Ng’s resignation on 25 October 2017.

Mr. Chen currently does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. The Company has therefore appointed Ms. Siy who possesses the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules as a joint company secretary of the Company. Ms. Siy will provide assistance to Mr. Chen to help him acquire the relevant experience as is required of a company secretary under Note 2 to Rule 3.28 of the Listing Rules and discharge his functions as the company secretary.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Mr. Chen to act as a joint company secretary of the Company (the “**New Waiver**”) from the date on which Ms. Siy was appointed as the other joint company secretary of the Company to the remaining period of the Waiver (the “**New Waiver Period**”). The New Waiver is granted on the conditions that (i) Mr. Chen will be assisted by Ms. Siy, the other joint company secretary of the Company, during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. Siy ceases to provide assistance to Mr. Chen in discharging his duties as company secretary; (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Chen can satisfy the requirements under Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Ms. Siy’s assistance such that a further waiver will not be necessary; and (iii) the Company will disclose the details of the New Waiver, including its reasons and conditions, by way of an announcement.

The Board would like to extend its welcome to Ms. Siy on her appointment.

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

Hong Kong, 25 October 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.