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MEGA MEDICAL

## MEGA MEDICAL TECHNOLOGY LIMITED

美加醫學科技有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 876)**

### CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Mega Medical Technology Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditors of the Company with effect from 1 December 2017. The Board, with the recommendation from the audit committee of the Company, proposes to appoint Grant Thornton Hong Kong Limited as the new auditors of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company (the “**Proposed Appointment of Auditor**”).

Grant Thornton Hong Kong Limited is the auditors of Kaisa Group Holdings Limited, the controlling shareholder of the Company. The proposed change of auditors will enable the Company to align the audit arrangements between the Company and Kaisa Group Holdings Limited and thus enhancing the efficiency of the audit services and saving cost and is considered by the Board to be in the best interest of the Company as well as its shareholders (the “**Shareholders**”) as a whole.

Deloitte has confirmed that there are no matters connected with its resignation which it considered should be brought to the attention of the holder of the securities of the Company. The Board and the audit committee of the Company also confirm that there was no disagreement between Deloitte and the Company and there are no matters or circumstances in respect of the resignation of Deloitte as auditors of the Company which should be brought to the attention of the Shareholders.

Pursuant to the bye-laws of the Company, the Proposed Appointment of Auditor is subject to the approval of the Shareholders by way of an ordinary resolution at a special general meeting (the “**SGM**”) and shall come into effect upon the passing of such ordinary resolution by the Shareholders at the SGM.

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Appointment of Auditor. A circular containing, among other things, information in relation to the Proposed Appointment of Auditor, together with a notice of the SGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services rendered to the Company in the past years.

By order of the Board  
**Mega Medical Technology Limited**  
**Luo Jun**  
*Chairman*

Hong Kong, 4 December 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Jun (Chairman) and Mr. Wu Tianyu (Chief Executive Officer), one non-executive Director, namely Mr. Xu Hao, and three independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Guo Peineng and Mr. Wang Wansong.*