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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)

RESIGNATION OF AUDITOR

The Board announces that PwC has resigned as the auditor of the Company with effect from 31 August 2018, as the Company could not reach a consensus with PwC on the audit fee for the eighteen months period ended 30 June 2018.

The Board further announces that the Board has resolved to propose the appointment of Mazars as the new auditor of the Company to fill the casual vacancy following the resignation of PwC.

This announcement is made by the board of directors (the “**Board**”) of Universal Health International Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company with effect from 31 August 2018, as the Company could not reach a consensus with PwC on the audit fee of the Group for the eighteen months period ended 30 June 2018.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the outgoing auditor to confirm whether or not there is any circumstance related to their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no matter in connection with the change of auditor of the Company that need to be brought to the attention of the Company’s members and creditors.

The Board would like to express its appreciations to PwC for its services rendered to the Group in the past years.

With the recommendation from the Audit Committee, the Board has resolved to propose the appointment of Mazars CPA Limited (“**Mazars**”) as the new auditor of the Company, to fill the casual vacancy following the resignation of PwC. It is proposed that Mazars will hold office until the conclusion of the forthcoming annual general meeting of the Company. Mazars is currently undergoing certain internal procedures in relation to the proposed appointment. The Company will make further announcement to inform the Company’s members once the proposed appointment is accepted by Mazars.

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

Hong Kong, 31 August 2018

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 Mr. Zou Haiyan.