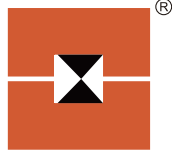


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kaisa Health Group Holdings Limited

佳兆業健康集團控股有限公司

(Formerly known as 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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT AND CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 10 December 2018, Mr. Lam Wai Fung, Dominic, has resigned as the company secretary, an authorised representative and agent for service and process in Hong Kong and the chief financial officer of the Company; and Mr. Yu Kwok Leung has been appointed as the company secretary, an authorised representative and process agent of the Company and Ms. Zhao Ai has been appointed as the chief financial officer of the Company.

The board of directors (the “**Board**”) of Kaisa Health Group Holdings Limited (the “**Company**”) announces that Mr. Lam Wai Fung, Dominic (“**Mr. Lam**”) has resigned from the positions as company secretary (the “**Company Secretary**”) and the chief financial officer (the “**Chief Financial Officer**”) of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and ceased to act as the agent for service and process in Hong Kong (the “**Process Agent**”) under the Companies Ordinance (Cap. 622) of the Laws of Hong Kong with effect from 10 December 2018.

Mr. Lam has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Change of Company Secretary, Authorised Representative and Process Agent

The Board is pleased to announce that Mr. Yu Kwok Leung (“**Mr. Yu**”) has been appointed as the Company Secretary, an Authorised Representative and Process Agent of the Company with effect from 10 December 2018.

Mr. Yu, aged 42, has been the company secretary of Kaisa Group Holdings Ltd. (the “**Kaisa Group**”) since 3 May 2018. He joined the Kaisa Group as the financial controller in April 2016 and is responsible for financial reporting, company secretarial duties and corporate finance activities of the Kaisa Group. He has many years of experience in accounting and finance. Prior to joining the Kaisa Group, Mr. Yu was the financial controller of a listed company in Hong Kong and as a senior audit manager in one of the international accounting firms. Mr. Yu received his bachelor degree of business administration in accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants. Upon Mr. Yu’s appointment as the Company Secretary, an Authorised Representative and Process Agent of the Company, he will remain as the company secretary and the financial controller of the Kaisa Group.

Change of the Chief Financial Officer of the Company

The Board further announces that Ms. Zhao Ai (“**Ms. Zhao**”) has been appointed as the Chief Financial Officer of the Company with effect from 10 December 2018.

Ms. Zhao, aged 35, joined the Kaisa Group as the assistant to the general manager of finance in April 2018 and is responsible for the financial analysis and general compliance matters of the Kaisa Group and its subsidiaries. She has many years of experience in accounting and finance. Prior to joining the Kaisa Group, she worked as audit supervisor of Ernst & Young LLP in Singapore. Ms. Zhao received her bachelor degree of information and technology science from Zhejiang Gongshang University and her master degree of accounting from Zhongnan University of Economics and Law. She is a member of the Institute of Singapore Chartered Accountants and a member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Yu and Ms. Zhao for their respective new roles within the Company and express its sincere gratitude to Mr. Lam for his contribution to the Company during the tenure of his office.

By order of the Board
Kaisa Health Group Holdings Limited
Luo Jun
Chairman

Hong Kong, 10 December 2018

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 four independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Wang Wansong, Mr. Fok Hei Yu and Dr. Lyu Aiping.