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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

**RESIGNATION OF EXECUTIVE DIRECTOR,
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Town Health International Medical Group Limited (the “**Company**”) announces that Mr. Wong Seung Ming, *CPA, FCCA* (“**Mr. Wong**”) has tendered his resignation as (i) an executive Director, the company secretary, an authorised representative (pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) and an authorised representative to accept on the Company’s behalf service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 December 2019; and (ii) the chief financial officer of the Company with effect from 8 January 2020, due to his decision to pursue other career development.

Mr. Wong confirms that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

By order of the Board
Town Health International Medical Group Limited
Hui Ka Wah, Ronnie
Executive Director

Hong Kong, 5 November 2019

As at the date of this announcement, the executive Directors are Miss Choi Ka Yee, Crystal (Chairperson), Dr. Hui Ka Wah, Ronnie, JP (Chief Executive Officer), Mr. Lee Chik Yuet, Mr. Wong Seung Ming (Chief Financial Officer) and Dr. Chan Wing Lok, Brian; the non-executive Directors are Dr. Choi Chee Ming, GBS, JP (Deputy Chairman), Ms. Fang Haiyan (Deputy Chairperson) and Mr. Chen Jinhao; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Ms. Li Mingqin, Mr. Yu Kai Fung Jackie and Mr. Wong Sai Kit.