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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)**

**APPOINTMENT OF COMPANY SECRETARY  
AND PROCESS AGENT  
AND  
CHANGE OF RESOLUTION IN SGM NOTICE**

**APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Town Health International Medical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Kwan Chung Man (“**Mr. Kwan**”) has been appointed as the company secretary of the Company 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.

Mr. Kwan is a solicitor of Hong Kong. He obtained a bachelor’s degree in social sciences from The University of Hong Kong. Mr. Kwan joined the Group in 2009 and is currently the group head of legal affairs of the Company. Prior to joining the Group, Mr. Kwan had been a practising solicitor for more than 12 years in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Kwan on his new appointments.

## **CHANGE OF RESOLUTION IN SGM NOTICE**

References are made to the notice of special general meeting (the “**SGM**”) of the Company dated 15 November 2019 (the “**SGM Notice**”) and the circular of the Company dated 15 November 2019 (the “**SGM Circular**”) in relation to the SGM to be held on 2 December 2019.

Subsequent to the despatch of the SGM Notice and the SGM Circular, the Company received notification from Dr. Chan Wing Lok, Brian (“**Dr. Chan**”) that Dr. Chan has withdrawn from offering himself for re-election at the SGM due to his personal and other commitments which require more of his time. Accordingly, no poll will be counted on resolution numbered 2 in respect of re-election of Dr. Chan as an executive Director as set out in the SGM Notice at the SGM. Save as disclosed above, no change has been made to information set out in the SGM Notice and the SGM Circular.

For those shareholders of the Company who have lodged their forms of proxy for use at the SGM, such forms of proxy are still valid except that no poll will be counted for resolution numbered 2 (as set out in the SGM Notice) at the SGM.

By order of the Board  
**Town Health International Medical Group Limited**  
**Chen Jinhao**  
*Non-executive Director*

Hong Kong, 28 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, and Dr. Chan Wing Lok, Brian; the non-executive Directors are 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.*