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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1509)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Harmonicare Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 January 2020 in relation to the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the Company’s auditors.

The board of directors (the “**Board**”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, ZHONGHUI ANDA CPA Limited has been appointed as the new auditors of the Group with effect from 17 January 2020 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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2019. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Harmonicare Medical Holdings Limited
Lin Yuming
Chairman, Executive Director and President

Hong Kong, 17 January 2020

As at the date of this announcement, the executive Directors are Mr. Lin Yuming, Mr. Fang Zhifeng and Mr. Zhao Xingli; the non-executive Directors are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive Directors are Mr. Kong Aiguo, Ms. Fang Lan and Mr. Cai Jiangnan.