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TOWN HEALTH INTERNATIONAL HOLDINGS COMPANY LIMITED

康健國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8138)

CHANGE IN QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board announces that Mr. Mak Yau Hing has resigned as qualified accountant and company secretary of the Company with effect from 25 June 2007 for his own career development.

The Board also announces that Mr. Wong Seung Ming has been appointed as qualified accountant and company secretary of the Company with effect from 25 June 2007.

The board of directors (the “Board”) of Town Health International Holdings Company Limited (the “Company”) announces that Mr. Mak Yau Hing has resigned as qualified accountant and company secretary of the Company with effect from 25 June 2007 for his own career development.

Mr. Mak confirms that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Wong Seung Ming has been appointed as qualified accountant and company secretary of the Company with effect from 25 June 2007.

Mr. Wong, aged 35, holds a bachelor degree in Accountancy from the City University of Hong Kong. He is a fellow of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over ten years of experience in accounting, auditing and financial management and previously worked in a big four international accounting firm and a number of listed and unlisted groups.

Save as disclosed herein, the Board is not aware of any other matters relating to the resignation of Mr. Mak Yau Hing and the appointment of Mr. Wong Seung Ming that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

By order of the Board
Town Health International Holdings Company Limited
Choi Ka Yee, Crystal
Chairman

Hong Kong, 25 June 2007

As at the date of this announcement, the executive directors of the Company are Miss Choi Ka Yee, Crystal, Mr. Cho Kwai Chee, Mr. Cho Kwai Yee, Kevin and Mr. Fung Yiu Tong, Bennet, the non-executive director of the Company is Dr. Francis Choi Chee Ming JP, and the independent non-executive directors of the Company are Mr. Chan Kam Chiu, Mr. Wai Kwok Hung JP and Mr. Ho Kwok Wah, George.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of Town Health International Holdings Company Limited.