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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)**

### **ANNOUNCEMENT APPOINTMENT OF DIRECTOR**

The Board announces that Dr. Hui has been appointed as the executive Director, such appointment to take immediate effect.

The board (the “**Board**”) of directors (the “**Directors**”) of Town Health International Holdings Company Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) is pleased to announce that Dr. Hui Ka Wah Ronnie, JP, (“**Dr. Hui**”) has been appointed as the executive Director, such appointment to take immediate effect.

#### **APPOINTMENT**

##### **Dr. Hui**

Dr. Hui, aged 44, graduated from The University of Hong Kong and holds the qualifications of MBBS(HK), MRCP (UK), DCH (Ireland), DCH (Glasgow), FHKAM (Paed), FHKC Paed, MBA and CFA charterholder. Dr. Hui is a specialist in Paediatrics and is the principal of a private medical clinic in Hong Kong since 1991. Dr. Hui is also an independent non-executive director of CASH Financial Services Group Limited, E2-Capital (Holdings) Limited and Winbox International (Holdings) Limited, the issued shares of which are listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and main board of the Stock Exchange respectively. Dr. Hui is also an executive director of Hong Kong Health Check and Laboratory Holdings Company Limited, the issued shares of which are listed on the main board of the Stock Exchange. Dr. Hui had once been an independent non-executive director of CASH Retail Management Group Limited whose issued Shares are listed on the main board of the Stock Exchange.

Save as disclosed above, Dr. Hui did not hold any directorship in other public listed company or any other position with the Company and other members of the Group in the past three years.

There is no service contract entered into between the Company and Dr. Hui. He will have no fixed term of service with the Company but he will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the memorandum and articles of association of the Company. Dr. Hui is entitled to (i) an annual emolument of HK\$120,000 which is determined by the Board with reference to his duties and responsibilities with the Company; and (ii) a discretionary bonus which will depend on the financial results of the Company and his performance.

Dr. Hui is not connected with any directors, senior management, management shareholders, substantial or controlling shareholders of the Group or any of their respective associates and Dr. Hui did not hold any other position in the Company's subsidiaries. As at the date of this announcement, Dr. Hui does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter about Dr. Hui which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules ("**GEM Listing Rules**") Governing the Listing of Securities in GEM nor are there other matters that need to be brought to the attention of the shareholders of the Company.

## **GENERAL**

The Board would like to take this opportunity to welcome Dr. Hui for his new appointment.

By Order of the Board  
**Town Health International Holdings Company Limited**  
**Cho Kwai Chee**  
*Director*

Hong Kong, 7 November 2007

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to Town Health International Holdings Company Limited. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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 publication and on the website of Town Health International Holdings Company Limited at <http://www.townhealth.com>.*