



## **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)**

### **Suspension of Trading**

At the request of Town Health International Holdings Company Limited (the “Company”), the trading of shares of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on Monday, 31 March 2008 pending the release of a price sensitive information relating to the cooperation with a subsidiary of Ping An Insurance (Group) Company of China, Ltd. (“Ping An of China”) for the development and management of chain clinics in the mainland China and the issue of option for subscription for shares in the Company to a subsidiary of Ping An of China.

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

Hong Kong, 31 March 2008

\* *For identification purposes only*

*As at the date of this announcement, the executive directors of the Company 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 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, for which the directors of the Company 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 the Company. The directors of the Company 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 the Company at <http://www.townhealth.com>*