

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 9 February 2018, the Group’s premises at Town Health Technology Centre, 10-12 Yuen Shun Circuit, Siu Lek Yuen, Shatin, New Territories, Hong Kong were attended by (a) the officers of the Independent Commission Against Corruption to execute a search warrant in relation to alleged offence(s) under sections 9(1) and 9(2) of the Prevention of Bribery Ordinance (Chapter 201 of the Laws of Hong Kong); and (b) the officers of the Securities and Futures Commission to execute a search warrant in relation to an inquiry under section 179(1) of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

To the best of the knowledge, information and belief of the Directors, the above search has not affected the business and operation of the Group.

By order of the Board

Town Health International Medical Group Limited

Lee Chik Yuet

Executive Director

Hong Kong, 13 February 2018

As at the date of this announcement, the executive Directors are Miss Choi Ka Yee, Crystal (Chairperson), Dr. Cho Kwai Chee (Executive Deputy Chairman), Dr. Hui Ka Wah, Ronnie, JP (Chief Executive Officer), Mr. Lee Chik Yuet and Mr. Wong Seung Ming (Chief Financial Officer); the non-executive Directors are Dr. Choi Chee Ming, GBS, JP (Deputy Chairman), Ms. Fang Haiyan (Deputy Chairperson), Mr. Tsai Ming-hsing (Deputy Chairman) and Mr. Chen Jinhao; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Wong Tat Tung, MH, JP, Mr. Yu Xuezhong, Ms. Li Mingqin and Mr. Wang John Hong-chiun.