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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1509)

CLARIFICATION ANNOUNCEMENT REGARDING CERTAIN MEDIA REPORTS

This announcement is published on a voluntary basis by Harmonicare Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company notes that the major media in the People’s Republic of China (“**China**”) has recently reported that a hospital named “Changchun Hemei Gynecology Hospital*” (長春和美婦科醫院) (the “**Hospital**”) located in Changchun, Jilin Province in China was allegedly involved in inappropriate medical practice.

The Company hereby makes the following statements and clarifications to prevent the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company from being misled:

1. The Group severely reprimands the Hospital’s undue medical practice;
2. The Group has not established any medical institution in the Changchun region in China, and the Hospital has no relationship whatsoever with the Group; and
3. The Group will actively engage legal advisors to assess if there has been infringement by the Hospital, and the Group will not rule out the possibility of taking further actions to protect the reputation and legitimate interests of the Group.

The Company wishes to remind all Shareholders and potential investors of the Company to refer to the announcements published on the website of the Main Board of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk/index.htm>) and the website of the Company (www.hemeiyl.com) when seeking information relating to the Company.

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

Hong Kong, 7 December 2018

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.

** For identification purposes only*