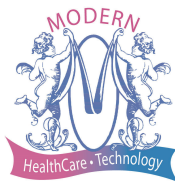


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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED


(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company has been changed from “Modern Beauty Salon Holdings Limited” to “Modern Healthcare Technology Holdings Limited” and its dual foreign name in Chinese has been changed from “現代美容控股有限公司” to “現代健康科技控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 June 2020 certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MODERN BEAUTY” to “MODERNHEALTHTEC” in English and from “現代美容” to “現代健康科技” in Chinese, both with effect from 9:00 a.m. on 26 June 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “919”.

The logo of the Company has been changed to  with effect from the date of this announcement to reflect the change of the Company name.

The website of the Company will be changed from “www.modernbeautysalon.com” to “www.modernhealthcaretech.com” with effect from 26 June 2020 to reflect the change of the Company name.

Reference is made to the announcement of Modern Beauty Salon Holdings Limited (now known as Modern Healthcare Technology Holdings Limited) (“**Company**”) dated 20 February 2020 and the circular (“**Circular**”) of the Company dated 4 March 2020 in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 27 March 2020, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 28 May 2020 certifying respectively that the Company has changed its English name and Chinese name and was registered as “Modern Healthcare Technology Holdings Limited” in English and “現代健康科技控股有限公司” in Chinese on 2 April 2020.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 June 2020 certifying that the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).


EFFECTS OF THE CHANGE OF COMPANY NAME

The change of the Company name will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MODERN BEAUTY” to “MODERNHEALTHTEC” in English and from “現代美容” to “現代健康科技” in Chinese, both with effect from 9:00 a.m. on 26 June 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “919”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with effect from the date of this announcement to reflect the change of the company name.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.modernbeautysalon.com” to “www.modernhealthcaretech.com” with effect from 26 June 2020 to reflect the change of the Company name.

On behalf of the Board
**Modern Healthcare Technology Holdings
Limited**
Dr. Tsang Yue, Joyce
Chairperson

Hong Kong, 19 June 2020

As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and three independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.