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**UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED**  
**大健康國際集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2211)**

**VOLUNTARY ANNOUNCEMENT**

As informed by Mr. Jin Dongtao (“**Mr. Jin**”), an executive director and Chairman of the Company, he noted from the media that CSC Securities (HK) Limited (“**CSC**”) has initiated a litigation against him and Asia Health Century International Inc. (“**Asia Health**”) for the amount of HK\$8.39 million.

As further informed by Mr. Jin, there should be some misunderstanding between the parties as the shares of the Company held by Asia Health under the margin securities account maintained with CSC had been transferred to Zhongrong International Alternative Asset Management Limited (“**Zhongrong**”) (a wholly-owned subsidiary of Zhongrong International Trust Company Limited) on 28 January 2016. Asia Health and/or Mr. Jin should not be liable for the alleged claim. Mr. Jin is assisting Zhongrong to resolve the alleged claim with CSC.

As at the date of this announcement, no legal documents in respect of alleged claim has been served on Asia Health and/or Mr. Jin. The Company will publish further announcement should there be any update from Mr. Jin.

By order of the Board  
**Universal Health International Group Holding Limited**  
**Chu Chuanfu**  
*Executive Director*

Hong Kong, 21 June 2016

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Chu Chuanfu and Mr. Zhao Zehua and three independent non-executive directors, namely, Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Ms. Hao Jia.*