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### TOWN HEALTH INTERNATIONAL HOLDINGS COMPANY LIMITED

### 康健國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

## COMPLETION OF REVISED SUBSCRIPTION OF REDUCED NUMBER OF NEW SHARES

#### The Revised Subscription was completed on 18th June, 2001

The Board refers to the announcement dated 15th June, 2001 (the "Announcement") published by the Company relating to the subscription of a reduced number of 34,000,000 new Shares by Origin.

Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board announces that the Company has applied to, and obtained the approval from the GEM Listing Committee for the listing of, and permission to deal in, the Revised New Shares and the Revised Subscription was completed on 18th June, 2001.

# By order of the Board of Town Health International Holdings Company Limited Cho Kwai Chee

Chairman

Hong Kong, 18th June, 2001

This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects

and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.

The announcement will remain on the GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of Town Health International Holdings Company Limited.