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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)

**CHANGE OF PROCESS AGENT
AND
CHANGE OF REMUNERATION COMMITTEE MEMBER**

The Board wishes to announce that with effect from 28 November 2014:

- (1) Dr. Hui Ka Wah, Ronnie, *JP*, an executive Director, has been appointed as a Process Agent;
- (2) Mr. Wong Seung Ming, an executive Director, has been appointed as a member of the Remuneration Committee; and
- (3) Dr. Cho Kwai Chee, an executive Director, has resigned as (i) a Process Agent; and (ii) a member of the Remuneration Committee.

CHANGE OF PROCESS AGENT

As the chief executive officer of Town Health International Medical Group Limited (“**Company**”), Dr. Hui Ka Wah, Ronnie, *JP*, an executive director (“**Director**”) of the Company is responsible, among other things, for managing various business segments of the Company and its subsidiaries. The board (“**Board**”) of Directors wishes to announce that with effect from 28 November 2014:

- (1) Dr. Hui Ka Wah, Ronnie, *JP* has been appointed as an authorised representative of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”); and

(2) Dr. Cho Kwai Chee, an executive Director, has resigned as a Process Agent.

CHANGE OF REMUNERATION COMMITTEE MEMBER

The Board also wishes to announce that with effect from 28 November 2014:

- (1) Mr. Wong Seung Ming, an executive Director, has been appointed as a member of the remuneration committee (“**Remuneration Committee**”) of the Board; and
- (2) Dr. Cho Kwai Chee has resigned as a member of the Remuneration Committee.

The Board would like to take this opportunity to thank Dr. Cho Kwai Chee for his valuable contribution and services during his tenure of the above offices.

By order of the Board
Town Health International Medical Group Limited
Lee Chik Yuet
Executive Director

Hong Kong, 28 November 2014

As at the date of this announcement, the executive Directors are Miss Choi Ka Yee, Crystal (Chairperson), Dr. Cho Kwai Chee (Executive Vice Chairman), Dr. Hui Ka Wah, Ronnie, JP (Chief Executive Officer), Mr. Lee Chik Yuet, Dr. Chan Wing Lok, Brian and Mr. Wong Seung Ming (Chief Financial Officer); the non-executive Director is Dr. Choi Chee Ming, GBS, JP (Vice-Chairman); and the independent non-executive Directors are Mr. Chan Kam Chiu, Mr. Ho Kwok Wah, George and Mr. Wai Kwok Hung, SBS, JP.