

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MEGA MEDICAL TECHNOLOGY LIMITED
美加醫學科技有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

**RESIGNATION OF A DIRECTOR AND
CHANGE IN COMPOSITION OF SUB-COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN
OF NOMINATION COMMITTEE, MEMBER OF REMUNERATION COMMITTEE AND
AUTHORISED REPRESENTATIVE TO THE STOCK EXCHANGE**

The board of directors (the “**Board**”) of Mega Medical Technology Limited (the “**Company**”) hereby announces that, with effect from 29 June 2015 after trading hour, Mr. Wen Jialong (“**Mr. Wen**”) resigned as an executive director, the chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company in order to focus on his other business commitments. Mr. Wen confirmed that he had no disagreement with the Board and there was no other matter relating to his resignation as a director of the Company that need to be brought to the attention of the shareholders of the Company. Upon his resignation, Mr. Wen also ceased to hold the position as authorised representative of the Company to the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for Mr. Wen’s valuable contribution towards the Company during his term of service.

**APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF
REMUNERATION COMMITTEE AND AUTHORISED REPRESENTATIVE TO THE STOCK
EXCHANGE**

Mr. Wu Tianyu (“**Mr. Wu**”) has been appointed as the chairman of the Nomination Committee, member of the Remuneration Committee and the authorised representative of the Company to the Stock Exchange with effect from 30 June 2015.

By order of the Board
Mega Medical Technology Limited
Wu Tianyu
Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wu Tianyu and Mr. Wu Xiaolin, three non-executive directors, namely Mr. Chow Tak Hung, Mr. Lam Kwok Cheong and Dr. Jiang Feng and three independent non-executive directors, namely Dr. Loke Yu alias Loke Hoi Lam, Mr. Wu Jixian and Mr. Song Qun.