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**MEGA MEDICAL TECHNOLOGY LIMITED**

**美加醫學科技有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 876)**

**COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE  
DISPOSAL OF THE ENTIRE EQUITY INTEREST IN THE DISPOSAL COMPANY  
AND THE SALE LOAN**

Reference is made to the announcement (the “**Announcement**”) of Mega Medical Technology Limited (the “**Company**”) dated 24 July 2015 and the circular (the “**Circular**”) of the Company dated 25 April 2016 in relation to the Disposal and the announcement of the Company dated 12 May 2016 in relation to the poll results of the special general meeting of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and the Completion took place on 23 June 2016 in accordance with the terms and conditions of the Agreement.

Following the Completion, the Disposal Group will cease to be subsidiaries of the Company.

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

Hong Kong, 23 June 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu Xiaolin and Mr. Wu Tianyu (Chief Executive Officer), two non-executive Directors, namely 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.*