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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)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR IN BERMUDA**

The board of directors (the “**Board**”) of Mega Medical Technology Limited (the “**Company**”) hereby announces that with effect from 31 March 2017, the name of the Company’s principal share registrar in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

By Order of the Board

**Mega Medical Technology Limited**

**LUO Jun**

*Chairman*

Hong Kong, 28 April 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Luo Jun (Chairman) and Mr. Wu Tianyu (Chief Executive Officer), one non-executive Director, namely Mr. Xu Hao, and three independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Guo Peineng and Mr. Wang Wansong.*