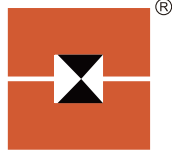


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Kaisa Health Group Holdings Limited

佳兆業健康集團控股有限公司

(Formerly known as Mega Medical Technology Limited 美加醫學科技有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

- 1. CHANGE OF STOCK SHORT NAME;**
- 2. CHANGE OF COMPANY LOGO; AND**
- 3. CHANGE OF COMPANY WEBSITE**

1. CHANGE OF STOCK SHORT NAME

Reference is made to the announcements of Kaisa Health Group Holdings Limited (formerly known as Mega Medical Technology Limited) (the “**Company**”) dated 15 November 2017 and 2 February 2018 and the circular of the Company dated 29 November 2017 (the “**Circular**”) in respect of the Proposed Change of Company Name (as defined in the Circular) and the announcement of the Company dated 22 December 2017 relating to the poll results of the special general meeting of the Company (the “**SGM**”) held on 22 December 2017. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 February 2018 confirming the registration of the Company’s new name “Kaisa Health Group Holdings Limited 佳兆業健康集團控股有限公司” in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Following the aforesaid completion of the necessary registration procedure pursuant to Part 16 of the Companies Ordinance in relation to the Proposed Change of Company Name, the Shares will be traded on the Stock Exchange under the new stock short name of “KAISA HEALTH” in English and “佳兆業健康” in Chinese, instead of “MEGA MEDICAL” and “美加醫學”, with effect from 9:00 a.m. on 28 February 2018 (Wednesday). The stock code of the Company on the Stock Exchange remains unchanged as “876”.

2. CHANGE OF COMPANY LOGO

In order to better align the new name of the Company with its logo, which also better reflects the relationship between the Company and its controlling shareholder, Kaisa Group Holdings Ltd., the Company has been licensed to use the following logo from Kaisa Group Holdings Ltd. and the Board is pleased to announce that the Company has adopted it as the logo of the Company and the Group:



The Board is of the opinion that the change of company logo is in the best interests of the Company and the Shareholders as a whole.

The new logo will be printed on all corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, annual reports and interim reports.

3. CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.megamedicaltech.com” to “www.kaisahealth.com” with effect from 28 February 2018.

GENERAL

The change of the name and the company logo of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the previous English name, secondary name and the previous company logo of the Company will continue to be evidence of title to the shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name, secondary name and new company logo of the Company. With effect from 28 February 2018 (Wednesday), share certificates will be issued in the new names and company logo of the Company.

By Order of the Board
Kaisa Health Group Holdings Limited
Luo Jun
Chairman

Hong Kong, 23 February 2018

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.