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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(incorporated in the Cayman Islands with limited liabilities)

(Stock code: 722)

DISCLOSEABLE AND CONNECTED TRANSACTION DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of UMP Healthcare Holdings Limited (the “**Company**”) dated 27 September 2016 in relation to a joint venture with connected persons (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company expected to issue a circular (the “**Circular**”) to the Shareholders on or before 21 October 2016. As additional time is required to finalise the content of the Circular, the Company currently expects that the Circular will be despatched on or before 31 December 2016.

Shareholders and potential investors should note that the transactions contemplated under the Announcement are subject to the approval by the independent Shareholders at the EGM.

By the order of the Board
UMP Healthcare Holdings Limited
Ma Hoi Wan
Company Secretary

Hong Kong, 20 October 2016

As at the date of this announcement, the Board comprises Dr. SUN Yiu Kwong as Chairman, Chief Executive Officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen, as managing director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Mr. JIANG Tianfan as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP and Mr. YEUNG Wing Sun, Mike as independent non-executive directors.