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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 liability)

(Stock code: 722)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of UMP Healthcare Holdings Limited (the “**Company**”) announces that Mr. Jiang Tianfan resigned as an executive Director with effect from 15 June 2017 due to his other personal engagements.

Mr. Jiang has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Company would like to express its gratitude to Mr. Jiang for his valuable contribution during his tenure of service.

By order of the Board of Directors
UMP Healthcare Holdings Limited
Sun Yiu Kwong
Chairman and Chief Executive Officer

Hong Kong, 15 June 2017

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 and Mr. LEE Kar Chung, Felix 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.