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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of UMP Healthcare Holdings Limited (the “**Company**”) announces that on 30 June 2016, the Company granted share options (the “**Options**”) to a director of the Company, Dr. Sun Yiu Kwong (the “**Grantee**”), under the share option scheme adopted by the Company on 2 November 2015 which, subject to acceptance of the Grantee, will enable the Grantee to subscribe for a total of 2,426,000 ordinary shares (the “**Shares**”) of HK\$0.001 each in the share capital of the Company. A summary of the grant is set out below:-

Date of Grant	:	30 June 2016 (the “ Date of Grant ”)
Exercise price of the Options granted	:	HK\$1.27
Number of Options granted	:	2,426,000 (each Option shall entitle the Grantee to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$1.27
Validity period of the Options	:	Five years from the Date of Grant and the Options will lapse on 30 June 2021

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

Hong Kong, 30 June 2016

As at the date of this announcement, the Board comprises Dr. SUN Yiu Kwong as Chairman 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.