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UMP HEALTHCARE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 722)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF SHARES BY A DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of UMP Healthcare Holdings Limited (the “**Company**”) hereby announces that it was informed by Mr. Jiang Tianfan (“**Mr. Jiang**”), an executive Director of the Company, that on 13 May 2016, 16 May 2016, 17 May 2016 and 18 May 2016, Mr. Jiang acquired a total of 2,234,000 ordinary shares of the Company (the “**Shares**”) in the open market for a total consideration of approximately HK\$3.03 million (the “**Acquisition**”) with an average price of approximately HK\$1.35 per Share. Immediately after the Acquisition, Mr. Jiang is interested in 2,234,000 Shares, representing approximately 0.30% of the total issued share capital of the Company.

The Board is of the view that the Acquisition shows Mr. Jiang’s satisfaction with the current operating conditions of the Company and has confidence towards the future prospects of the Company.

By the order of the Board
UMP Healthcare Holdings Limited
Dr. Sun Yiu Kwong
Chairman

Hong Kong, 18 May 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.