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UMP HEALTHCARE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 722)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF ADDITIONAL SHARES BY A DIRECTOR

Reference is made to the announcement of UMP Healthcare Holdings Limited (the “**Company**”) dated 18 May 2016.

The Company hereby announces that it was informed by Mr. Jiang Tianfan (“**Mr. Jiang**”), an executive Director of the Company, that on 19 May 2016 and 20 May 2016, Mr. Jiang acquired an additional 2,764,000 ordinary shares of the Company (the “**Shares**”) in the open market for a total consideration of approximately HK\$4.14 million (the “**Acquisition**”) at an average price of approximately HK\$1.50 per Share.

Immediately after the Acquisition and together with the 2,234,000 Shares purchased by Mr. Jiang as per the announcement of the Company dated 18 May 2016, Mr. Jiang is interested in 4,998,000 Shares, representing approximately 0.68% of the total issued share capital of the Company.

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

Hong Kong, 20 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.