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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO RESIGNATION OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Vincent Medical Holdings Limited (the “**Company**”) dated 13 June 2019 in relation to the resignation of Mr. Chan Ling Ming as an independent non-executive director of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following supplementary information on the Announcement:

Mr. Chan Ling Ming has resigned as an independent non-executive Director with effect from 13 June 2019 due to his desire to devote more time to his personal affairs and business commitments.

Save as disclosed above, the content of the Announcement remains unchanged.

By order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Mr. Guo Pengcheng as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.