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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CESSATION OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Vincent Medical Holdings Limited (the “**Company**”) hereby announces that Mr. Amir Gal Or (“**Mr. Gal Or**”) has resigned as a non-executive Director with effect from 25 July 2017 due to his other business commitment. Following the resignation of Mr. Gal Or, Mr. Poon Lai Yin Michael (“**Mr. Poon**”) also ceased to act as his alternate Director with effect from 25 July 2017.

Mr. Gal Or has confirmed that he has no disagreement with the Board, and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Poon has also confirmed that he has no disagreement with the Board, and that he is not aware of any matter relating to his cessation to act as alternate Director to Mr. Gal Or that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Gal Or and Mr. Poon for their valuable contributions to the Company during their tenure of service.

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

Hong Kong, 25 July 2017

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, Ms. Liu Pui Ching and Mr. Guo Pengcheng as non-executive Directors, and Mr. Chan Ling Ming, Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.