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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

APPOINTMENT OF VICE PRESIDENTS AND RESIGNATION OF BOARD SECRETARY

The Board announces that with effect from January 20, 2017:

- (1) Ms. Cai Di was appointed as a vice president of the Company;
- (2) Mr. Lin Hefei was appointed as a vice president of the Company; and
- (3) Mr. Shao Zhong resigned as the board secretary of the Company.

APPOINTMENT OF VICE PRESIDENTS

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) announces that in accordance with the articles of association of the Company, the Board has resolved that Ms. Cai Di (“**Ms. Cai**”) and Mr. Lin Hefei (“**Mr. Lin**”) have been appointed as vice presidents of the Company with a term of office from January 20, 2017 to January 19, 2018.

As the chief financial officer and a vice president of the Company, Ms. Cai will be responsible for managing the Company’s financial operations, investor relationship, compliance and Board office matters.

The biographic details of Ms. Cai were set out as follows:

Ms. Cai, aged 38, has been the chief financial officer of the Company since February 2015 and a vice president of the Company since January 2017. Prior to joining the Company, Ms. Cai was an audit manager of Ernst & Young Hua Ming LLP Shanghai Branch from October 2000 to June 2008, responsible for matters relating to auditing and tax consulting. From June 2008 to March 2013, Ms. Cai was the chief financial officer of Shanghai Newsummit Biopharma Research Co., Ltd.* (上海新生源生物醫藥研究有限公司), responsible for its financial management, budgeting, internal control and internal administration. Ms. Cai received a bachelor’s degree in international trade from Fudan University (復旦大學) in July 2000. Ms. Cai received certification as an

accountant by the Ministry of Finance of the People's Republic of China in December 2005.

Mr. Lin will be responsible for the overall management of the medical examination department of the Company.

The biographic details of Mr. Lin were set out as follows:

Mr. Lin, aged 50, has been the deputy general manager of the medical examination department of the Company since July 2012 and a vice president of the Company since January 2017. Prior to joining the Company, Mr. Lin was a vice president of Jiangsu Tayoi Cosmetics Co., Ltd.*(江蘇東洋之花化妝品股份有限公司) from July 1996 to June 2012. Mr. Lin was an equipment engineer of Nantong General Pharmaceutical Factory*(南通製藥總廠) from July 1989 to June 1996. Mr. Lin received a bachelor's degree in applied chemistry from Nanjing Tech University (南京工業大學) in July 1989.

The Board would like to take this opportunity to congratulate Ms. Cai and Mr. Lin on their new appointments.

RESIGNATION OF BOARD SECRETARY

The Board further announces that with effect from January 20, 2017, Mr. Shao Zhong (“**Mr. Shao**”) resigned as the board secretary of the Company due to his intended pursuit of other personal business engagement. The Company will not set the position of board secretary in the future and the duties of Mr. Shao have been handed over to relevant staff of the Company including Ms. Cai. The resignation of Mr. Shao will not affect the daily operation of the Company.

Mr. Shao confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Shao for his valuable contributions to the Company.

By Order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman

Hong Kong, January 20, 2017

As at the date of this announcement, Dr. Fang Yixin, Dr. Mei Hong and Mr. Lu Zhenyu are the executive directors of the Company, Ms. Jiao Yan is the non-executive director of the Company, and Dr. Wang Yong, Dr. Wang Weiping and Ms. Wong Sze Wing are the independent non-executive directors of the Company.

** For identification purpose only*