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MEDICSKIN HOLDINGS LIMITED

密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8307)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 1 January 2017, Ms. Sin Chui Pik Christine has been appointed as an executive Director.

The board of Directors (the “**Board**”) of Medicskin Holdings Limited (the “**Company**”) is pleased to announce that Ms. Sin Chui Pik Christine (“**Ms. Sin**”) has been appointed as an executive Director with effect from 1 January 2017.

Ms. Sin, aged 37, is the chief financial officer and company secretary of the Company and its subsidiaries (collectively referred to as the “**Group**”) and a director of Beauty Choice Limited, a wholly-owned subsidiary of the Company. She joined the Group in March 2014 and is responsible for overseeing the financial and accounting matters of the Group and engaging in company secretarial functions for the Company. Ms. Sin obtained her bachelor’s degree of Business Administration in Accounting from The Hong Kong Baptist University in December 2001. Ms. Sin has been a member of the Hong Kong Institute of Certified Public Accountants, a member and subsequently fellow of the Association of Chartered Certified Accountants since December 2007, April 2007 and April 2012 respectively. She has accumulated over 14 years of accounting and auditing experience.

Save as disclosed above, as at the date of this announcement, Ms. Sin has not held any other major appointment and professional qualification. Ms. Sin did not hold any directorship in other listed public companies in the last three years. Ms. Sin does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, she does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Ms. Sin does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the service contract entered into between Ms. Sin and the Company dated 28 December 2016, Ms. Sin's appointment will be effective from 1 January 2017 and she will be appointed for a term of three years but subject to retirement by rotation and re-election at the annual general meetings in accordance with the Company's articles of association. Either the Company or Ms. Sin may terminate the appointment by serving not less than three months' notice in writing to the other party. Ms. Sin will be entitled to receive a fixed monthly director's fee of HK\$5,000 plus discretionary performance based bonus, which is determined with reference to her responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM") and there are no other matters relating to the appointment of Ms. Sin that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Ms. Sin for joining the Board.

By the order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 28 December 2016

As at the date of this announcement, the executive directors are Dr. Kong Kwok Leung, Mr. Lo Kwok Bun and Ms. Kong Chung Wai, and the independent non-executive directors are Mr. Chan Cheong Tat, Mr. Lee Ka Lun and Mr. Leung Siu Cheung.

This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM's website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.medicskin.com.