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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)

**TERMINATION OF COOPERATION AGREEMENT WITH
REGISTERED MEDICAL PRACTITIONER**

The Board announces that the Cooperation Agreement with Dr. Ng, one of the five registered medical practitioners of the Group, and the sole proprietorship of Dr. Ng, will be terminated with effect from 20 July 2015.

The board of directors (the “**Board**”) of Medicskin Holdings Limited (the “**Company**”) hereby announces that the cooperation agreement (“**Cooperation Agreement**”) entered into between Medicskin Laboratories Limited, a wholly-owned subsidiary of the Company, Dr. Ng Ka Yam, Stephen (“**Dr. Ng**”), a registered medical practitioner under the Medical Registration Ordinance (Chapter 161 of the Laws of Hong Kong), and Dr. Ng & Co, the sole proprietorship of Dr. Ng, will be terminated with effect from 20 July 2015 due to personal reasons of Dr. Ng. The Company and its subsidiaries (the “**Group**”) will consider entering into new cooperation agreements with additional registered medical practitioners based on the Group’s business needs.

Dr. Ng has confirmed that (i) he and Dr. Ng & Co have no claim against the Group in respect of the termination of the Cooperation Agreement and there is no disagreement between him and Dr. Ng & Co and the Board; and (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to the termination of the Cooperation Agreement.

The Board would like to express its sincere gratitude to Dr. Ng for his valuable contribution to the Group during the term of the Cooperation Agreement.

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

Hong Kong, 19 July 2015

As at the date of this announcement, the executive directors of the Company 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 Growth Enterprise Market of the Stock Exchange (“**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.