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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)**

**ANNOUNCEMENT OF SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

The Board resolved to declare a special dividend of HK1.5 cents per Share.

The record date is Wednesday, 23 March 2016. The register of members of the Company will be closed from Monday, 21 March 2016 to Wednesday, 23 March 2016 (both days inclusive) in order to ascertain Shareholders' entitlement to the Special Dividend.

The dividend cheques will be posted to Shareholders at their own risk on or around Thursday, 7 April 2016.

**SPECIAL DIVIDEND**

At the meeting of the board of the directors (the “**Board**”) of Medicskin Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held today, the Board resolved to declare a special cash dividend (the “**Special Dividend**”) of HK1.5 cents per ordinary share of the Company (the “**Share(s)**”) to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on Wednesday, 23 March 2016. The dividend cheques will be posted to Shareholders at their own risk on or around Thursday, 7 April 2016.

**CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Monday, 21 March 2016 to Wednesday, 23 March 2016 (both days inclusive), during such period no transfer of the Shares will be registered in order to ascertain Shareholders' entitlement to the Special Dividend. In order to qualify for the Special Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 18 March 2016.

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

Hong Kong, 4 March 2016

*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](http://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](http://www.medicskin.com).*