

SUMMARY OF SIGNIFICANT SHAREHOLDERS

The Disclosure and Transparency Rules require a person who acquires or disposes of shares (or other financial instruments) carrying voting rights, and that acquisition or disposal results in the proportion of voting rights held by that person exceeding or falling below three per cent. (or any whole figure above three per cent), to disclose that interest to the Company. Save as set out below, the Company is not aware of any person who, as at 25th August 2016, holds directly or indirectly three per cent or more of the Company's voting rights: As at 25th August 2016, the Company's major shareholders are:

Shareholders	Amount	Holding %
Hunter Hall Investment Management Limited	4,583,336	17.96%
OFM trustee for the Asia Pacific Healthcare Fund II	3,657,743	14.34%
Paul Matthews	3,456,372	13.55%
Maxhealth Medicine Group Co Ltd.	3,333,333	13.00%
Fidelity Management & Research	1,428,936	5.60%
NZVIF Investments Ltd	1,406,683	5.51%
Haiyin Equity Investments LC	1,083,333	4.25%