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XING LIN MEDICAL INFORMATION TECHNOLOGY COMPANY LIMITED

杏林醫療信息科技有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8130)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Xing Lin Medical Information Technology Company Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 1611, 16/F., Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on 12 August 2010 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries (the "Group") for the three months ended June 30, 2010 and approve the draft announcement of the first quarterly results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By Order of the Board
Xing Lin Medical Information Technology Company Limited
Au Ho Chuen, Bonny
Chairman

Hong Kong, 30 July, 2010

As at the date of this announcement, the executive Directors are Mr. Au Ho Chuen, Bonny and Mr. Lien Wai Hung; the independent non-executive Directors are Mr. Leung Wai Man, Mr. Man Kong Yui, Mr. Kwok Chuen Hung, Dominic and Mr. Ho Chun Ki, Frederick.

* *For identification purposes only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 aspects 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 website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.bamm.com.hk.