



26 May 2016

## Traditional Therapy Clinic's 2016 Annual General Meeting | Managing Director's Address

尊敬的各位 TTC 股东，大家上午好！

Good morning, dear shareholders of TTC.

首先我代表公司向 TTC 的各位股东表示衷心的感谢，因为你们给予的信任和支持，TTC 在去年九月从遥远的中国成功登陆澳交所成为全球第一家足浴保健理疗的上市企业。自成功上市以来，在公司管理层、全体员工以及董事会的共同努力下，TTC 取得可喜的成绩，并逐步建立起完善的公司治理体系，为下阶段的飞速发展奠定了坚实的基础。

Firstly, I would like to express on behalf of the Company our gratitude to the shareholders of TTC. Because of your trust and support, TTC, which originated from faraway China, has successfully listed on the Australian Securities Exchange, and became the world's first foot spa and therapeutic clinic business to become a listed company. Since the listing, the Company has performed outstandingly due to the collective effort of the Company's management team, staff and the Board of Directors, and has established a more comprehensive corporate governance system. This forms a firm foundation for the Company's future growth.

TTC 从 1998 年成立至今，一直致力于借助中国传统理疗保健为顾客带去健康的福音。在未来的日子里，我将继续带领公司全体同仁一起努力，积极推动行业的整合，努力探索新的商业模式，不断创新产品与服务，为 TTC 持续发展注入新的动力，让全球的投资人能一起分享在中国大健康产业蓬勃发展下，公司成长带来的持续稳定的回报。与此同时，公司也将一如既往地帮助我们的员工更好地融入到城市化的进程中，为他们创造条件获得更好更有尊严的生活，为社会带去和谐与繁荣。



Since its establishment in 1998, the TTC Group strived to lead customers to greater health and wellbeing through Chinese traditional therapy methods. In the days to come, I will continue to work hard with every member of the Company, to promote the growth of the industry, to explore new business models, to introduce innovative products and services, to continue driving TTC's business forwards, so that our investors from all over the world can have a share in the steady financial returns brought about by the rapid development of the Chinese healthcare industry, and the growth of the Company. At the same time, the Company will continue to provide the assistance that our employees need to adapt to an urbanising society, so that they may have the opportunities to have a better and more dignified life in order to promote harmony and prosperity of society.

谢谢大家!

Thank you!

胡芝容

Zhirong Hu

2016年5月26日

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