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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(formerly known as “Beijing Enterprises Medical and Health Industry Group Limited

(北控醫療健康產業集團有限公司)”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Beijing Enterprises Medical and Health Industry Group Limited” to “Beijing Health (Holdings) Limited” and the Chinese name of the Company from “北控醫療健康產業集團有限公司” to “北京健康(控股)有限公司”.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 30 June 2021, the stock short name for trading in the Shares on the Stock Exchange will be changed from “BJ ENT M&H” to “BJ HEALTH” in English and from “北控醫療健康” to “北京健康” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “2389”.

CHANGE OF COMPANY LOGO

The Company has adopted a new company logo with effect from 30 June 2021 which will be printed on the relevant corporate documents of the Company and used on its website.

CHANGE OF COMPANY’S WEBSITE

The website of the Company will be changed from “<http://www.bemh.com.hk>” to “www.bjhl.com.hk” with effect from 30 June 2021.

References are made to the announcement of Beijing Health (Holdings) Limited (formerly known as Beijing Enterprises Medical and Health Industry Group Limited) (the “**Company**”) dated 15 March 2021, the circular of the Company dated 16 April 2021 (the “**Circular**”) and the announcement of the Company dated 24 May 2021 in relation to, among other things, the proposed change of Company name (the “**Change of Company Name**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 24 May 2021, the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands on 24 May 2021 certifying that the English name of the Company has been changed from “Beijing Enterprises Medical and Health Industry Group Limited” to “Beijing Health (Holdings) Limited” and the Chinese name of the Company has been changed from “北控醫療健康產業集團有限公司” to “北京健康(控股)有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 June 2021 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 30 June 2021, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “BJ ENT M&H” to “BJ HEALTH” in English and from “北控醫療健康” to “北京健康” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “2389”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect the rights of any Shareholder. All the existing share certificates of the Company in issue bearing the former name of the Company will continue to be effective and as valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of existing share certificates for new share certificates bearing the new name of the Company. With effect from 30 June 2021, new share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY LOGO

The Company has adopted a new company logo with effect from 30 June 2021 which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

CHANGE OF COMPANY'S WEBSITE

The website of the Company will be changed from “<http://www.bemh.com.hk>” to “www.bjhl.com.hk” with effect from 30 June 2021. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

By order of the Board
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 23 June 2021

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai, Mr. Hu Shiang Chi, Mr. Wang Zheng Chun and Mr. Zhang Jing Ming and five independent non-executive Directors, namely Mr. Robert Winslow Koepp, Mr. Gary Zhao, Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.