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EC Healthcare
醫思健康
HKEx Stock Code: 2138

EC Healthcare
醫思健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2138)

DISCLOSEABLE TRANSACTION
COMPLETION OF ACQUISITION OF 70% OF ISSUED SHARE CAPITAL OF THE TARGET COMPANY

Sole Financial Advisor to the Company

CMBI 招银国际

Reference is made to the announcement of EC Healthcare (the "**Company**") dated 8 November 2021 in relation to the acquisition of specialty medical services business (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those set out in the Announcement.

The Company is pleased to announce that, as at the date of this announcement, Completion of the Acquisition has taken place and the financial results of the Target Company will be consolidated into the consolidated financial statements of the Group.

By order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 31 December 2021

As at the date of this announcement, the executive Directors are Tang Chi Fai, Lu Lyn Wade Leslie, Lee Heung Wing, Wong Ka Ki Ada and Wong Chi Cheung, the non-executive Director is Luk Kun Shing Ben; and the independent non-executive Directors are Ma Ching Nam, Look Andrew and Lam Chi Hang Josekin.