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EC Healthcare
醫思健康

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

VOLUNTARY ANNOUNCEMENT

**INCREASE IN SHAREHOLDING BY THE CHAIRMAN,
CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTORS**

This announcement is made by EC Healthcare (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis in relation to the increase in holding of shares in the Company (the “**Shares**”) by certain executive directors of the Company.

The board (the “**Board**”) of directors (“**Directors**”) of the Company was informed by Mr. Tang Chi Fai (“**Mr. Tang**”), chairman, chief executive officer and executive director of the Company, that on 14 January 2022, Mr. Tang acquired a total of 543,000 Shares on the market for an aggregate consideration of approximately HK\$4,992,505 at an average price of HK\$9.1943 per Share. Immediately after Mr. Tang’s increase in shareholding, Mr. Tang was interested in an aggregate of 720,322,610 Shares, representing approximately 61.17% of the issued share capital of the Company.

The Board was also informed by Mr. Wong Chi Cheung (“**Mr. Wong**”), chief digital officer and executive director of the Company, that on 13 January 2022, Mr. Wong acquired a total of 40,000 Shares on the market for an aggregate consideration of approximately HK\$389,000 at an average price of HK\$9.725 per Share. Immediately after Mr. Wong’s increase in shareholding, Mr. Wong was interested in an aggregate of 476,624 Shares, representing approximately 0.04% of the issued share capital of the Company.

Mr. Tang and Mr. Wong are confident about the future prospects of the Company and may consider further increasing their shareholding in the Company when appropriate in the future, subject to compliance with the applicable legal and regulatory requirements.

Based on the information available to the Company and to the best knowledge of the Board, the Company has maintained sufficient public float of the issued Shares following the above-mentioned increase in shareholding and as at the date of this announcement.

Shareholders and potential investors of the Company are cautioned not to unduly rely on such data and are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 17 January 2022

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