

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Medical & HealthCare Group Limited (the “**Company**”) hereby announces that Ms. Fung Ching Man, Ada (“**Ms. Fung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorized representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 20 March 2022. Ms. Fung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Leung Yuk Yi (“**Ms. Leung**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 20 March 2022.

Ms. Leung is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and has extensive experience in the company secretarial field and corporate governance practices with listed companies. She holds a master’s degree in corporate governance and a master’s degree in human resource management.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her valuable contribution to the Company during her tenure of service, and also extend a warm welcome to Ms. Leung on her new appointment.

By Order of the Board
China Medical & HealthCare Group Limited
Chong Sok Un
Deputy Chairman

Hong Kong, 18 March 2022

As at the date of this announcement, the Board comprises:

Executive Directors

Ms. Chong Sok Un (Deputy Chairman), Mr. Guo Meibao and Mr. Zhou Haiying

Non-Executive Directors

Mr. Zheng Zhen and Mr. Lai Hin Wing Henry Stephen

Independent Non-Executive Directors

Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa