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**廣東康華醫療股份有限公司**  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3689)**

**INSIDE INFORMATION**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT; AND**  
**(2) FURTHER POSTPONEMENT OF BOARD MEETING**

This announcement is made by Guangdong Kanghua Healthcare Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 March 2022 and 1 April 2022 (together, the “**Announcements**”) in relation to, among others, the delay in publication of Audited Annual Results Announcement for the financial year ended 31 December 2021 and the postponement of the board meeting to consider and approve, among other matters, the publication of the Audited Annual Results. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT**

The Board wishes to announce that COVID-19 related lockdown and tightened prevention and control measures in Shenzhen and Dongguan, where the Group's main operating subsidiaries are located, have continued to present practical difficulties to the auditor of the Company (the "Auditor") to complete their audit procedures, including inspection of the Group's original documents and performing alternative procedures required to be physically carried out at the Group's operating locations. Accordingly, the Company is experiencing practical difficulties in publishing the Audited Annual Results Announcement on or before 14 April 2022 as initially anticipated in the Announcements. Based on the above and the current progress of the audit process, it is expected that the publication of the Audited Annual Results Announcement will be further delayed to 28 April 2022, and the annual report of the Company for the financial year ended 31 December 2021 (the "Annual Report") will be dispatched to the Shareholders on or before 13 May 2022.

The Board wishes to further supplement that the Company has been using its best endeavours to assist the Auditor in completing their audit work. As advised by the Auditor, as of the date of this announcement, no key audit issue has been identified which needs to be brought to the attention of the Shareholders and the Stock Exchange.

## **FURTHER POSTPONEMENT OF BOARD MEETING**

In light of the further delay in publication of the Audited Annual Results Announcement, the meeting of the Board for the purpose of, among others, considering and approving the Audited Annual Results Announcement and its publication will be further postponed to 28 April 2022. Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the audit process and the publication of the Audited Annual Results Announcement and the Annual Report.

By order of the Board  
**Guangdong Kanghua Healthcare Co., Ltd.\***  
**WANG Junyang**  
*Chairman*

Hong Kong  
13 April 2022

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

*Executive Directors:*

Mr. Wang Junyang (*Chairman*)  
Mr. Chen Wangzhi (*Chief executive officer*)  
Mr. Wong Wai Hung Simon (*Vice chairman*)  
Ms. Wang Ai Qin

*Independent non-executive Directors:*

Dr. Chen Keji  
Mr. Yeung Ming Lai  
Mr. Chan Sing Nun

*Non-executive Director:*

Mr. Lv Yubo

\* For identification purposes only