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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)

**SUPPLEMENTAL ANNOUNCEMENT
UPDATE ON THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

References are made to (i) the announcement of Guangdong Kanghua Healthcare Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2022 in relation to, among other matters, the unaudited annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results Announcement**”); (ii) the announcement of the Company dated 1 April 2022 in relation to the board meeting (the “**Board Meeting**”) to consider and approve, among other matters, the publication of the annual results of the Group for the year ended 31 December 2021; and (iii) the announcement of the Company dated 13 April 2022 in relation to, among other matters, the further delay in the publication of the annual results of the Group for the year ended 31 December 2021 and the Annual Report and the postponement of the Board Meeting (collectively, the “**Announcements**”). Unless otherwise defined, terms defined in the Announcements shall have the same meanings in this supplemental announcement.

As disclosed in the 2021 Annual Results Announcement, the consolidated annual results of the Group for the year ended 31 December 2021 had not been agreed by the Company’s auditor as required under Rule 13.49(2) of the Listing Rules due to delay in the audit procedures resulting from the recent government measures adopted to curb the spread of the COVID-19 pandemic in Dongguan, Guangdong province, the PRC that had resulted in, among other things, travel restrictions, lockdowns and temporary interruptions of mailing services, and a further announcement was expected to be published as and when appropriate.

AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS

The Company hereby announces that on 28 April 2022, the Company has obtained the agreement from its auditor, Messrs. Ernst & Young, on the annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) (including the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto) as set out in the 2021 Annual Results Announcement. The 2021 Annual Results contained in the 2021 Annual Results Announcement remain unchanged.

The Company’s audit committee has reviewed the Group’s annual results for the financial year ended 31 December 2021 and has opined that applicable accounting standards and requirements have been complied with and that adequate disclosures have been made by the Company.

SCOPE OF WORK OF MESSRS. ERNST & YOUNG

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2021 as set out in the 2021 Annual Results Announcement have been agreed by the Group’s auditor, Messrs. Ernst & Young, to the amounts set out in the Group’s consolidated financial statements for the year, as approved by the Board on 28 April 2022. The work performed by Messrs. Ernst & Young in this respect did not constitute an assurance engagement and consequently no opinion or assurance conclusion has been expressed by Messrs. Ernst & Young on the 2021 Annual Results Announcement or this supplemental announcement.

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

Hong Kong, 28 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

* *English translated name for identification purpose only.*