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## **GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED**

**通用環球醫療集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2666)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements (the “**Announcements**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) dated 1 August 2022, 22 August 2022, 30 September 2022 and 31 October 2022 in relation to, among others, acquisition of the remaining 54% equity interest in a non-wholly owned subsidiary. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Company’s announcement dated 31 October 2022, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and the financial information of the Target Company is expected to be despatched to Shareholders on or before 30 November 2022.

As additional time is required for the Company to prepare the Circular, the date of despatch of the Circular will be further postponed to a date on or before 31 December 2022.

By order of the Board  
**Genertec Universal Medical Group Company  
Limited**  
**通用環球醫療集團有限公司**  
**Peng Jiahong**  
*Chairwoman of the Board*

Beijing, PRC, 30 November 2022

*As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang; the non-executive Directors are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.*