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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) announces that an extraordinary general meeting (the “**EGM**”) will be convened and held on Monday, 29 May 2023. A circular in respect of the EGM containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be despatched to the shareholders of the Company in due course.

The register of shareholders of the Company will be closed on Monday, 29 May 2023 (the record date), during which period no transfer of Shares will be effected, in order to determine the identity of the shareholders who are entitled to attend and vote at the EGM. To be entitled to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Link Market Services (Hong Kong) Pty Ltd. at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong for registration no later than 4:30 p.m. on Thursday, 25 May 2023.

By order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 11 May 2023

As at the date of this announcement, the executive Directors 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. Au Tsun.