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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

RETIREMENT OF DIRECTORS
AND
WITHDRAWAL OF RESOLUTIONS
AT THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular (“**Circular**”) of Town Health International Medical Group Limited (“**Company**”) dated 19 May 2023 in relation to the proposals for re-election of retiring directors, general mandates to issue shares and to repurchase shares and declaration of final dividend to be approved by the shareholders of the Company at the annual general meeting (“**AGM**”) to be held on 20 June 2023; and (ii) the notice (“**AGM Notice**”) of the AGM dated 19 May 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board announces that subsequent to the despatch of the Circular and the AGM Notice, each of Dr. Tsang Wah Tak, Kenneth (“**Dr. Tsang**”), an executive Director and a deputy chairman of the Company, and Mr. Shiu Shu Ming (“**Mr. Shiu**”), an executive Director, has withdrawn his offer for re-election at the AGM so that they can devote more time and effort on the business of Hong Kong Medical Consultants Limited, a wholly-owned subsidiary of the Company (“**Offer Withdrawal**”). Accordingly, both Dr. Tsang and Mr. Shiu will cease to be executive Directors with effect from the conclusion of the AGM. Following the retirement (“**Retirement**”) of Dr. Tsang as an executive Director, Dr. Tsang will also cease to be (i) a deputy chairman of the Company; and (ii) a member of each of the Nomination Committee and the Remuneration Committee.

Both Dr. Tsang and Mr. Shiu have confirmed that they have no disagreement with the Board and there is no other matter relating to the Offer Withdrawal and the Retirement that needs to be brought to the attention of the Shareholders.

As a result of the Offer Withdrawal, ordinary resolutions numbered 3(c) and 3(d) as set out in the Circular and the AGM Notice are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the Circular and the AGM Notice shall continue to be considered at the AGM.

The proxy form for the AGM already lodged by the Shareholders shall remain valid except that no poll will be conducted or counted for ordinary resolutions numbered 3(c) and 3(d) as set out in the Circular and the AGM Notice.

By Order of the Board
Town Health International Medical Group Limited
Jin Zhaogen
Executive Director and Chief Executive Officer

Hong Kong, 16 June 2023

As at the date of this announcement, the executive Directors are Mr. Jin Zhaogen (Chief Executive Officer), Ms. Zhao Xiangke (Chief Financial Officer), Dr. Wong Chi Kit Nelson, Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan, Ms. Lau Wai Yee, Susanna, Dr. Tsang Wah Tak, Kenneth (Deputy Chairman), Mr. Shiu Shu Ming, Mr. Liu Gefeng (Deputy Chairman) and Mr. Chan Chun Hong; the non-executive Directors are Mr. Kong Dechang (Chairman) and Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong.