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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) proposes to make certain amendments to the articles of association of the Company (the “**Proposed Amendments**”) to promote the construction of the Company’s compliance system and strengthen the Company’s compliance management capabilities.

The Proposed Amendments, details of which are set out below, and the adoption of the amended and restated articles of association incorporating the Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming extraordinary general meeting of the Company.

The Articles of Association	
Original Articles of Association	Amended and Restated Articles of Association

<p style="text-align: center;">ARTICLES OF ASSOCIATION OF GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED 通用環球醫療集團有限公司 <i>(Incorporated in Hong Kong with limited liability)</i> Incorporated on 19 April 2012 (As amended by special resolution passed on 7 June 2023 and effective on 7 June 2023)</p>	<p style="text-align: center;">ARTICLES OF ASSOCIATION OF GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED 通用環球醫療集團有限公司 <i>(Incorporated in Hong Kong with limited liability)</i> Incorporated on 19 April 2012 (As amended by special resolution passed on 7 June 2023 <u>29 December 2023</u> and effective on 7 June 2023 <u>29 December 2023</u>)</p>
<p style="text-align: center;">THE COMPANIES ORDINANCE (CHAPTER 622) Public Company Limited by Shares ARTICLES OF ASSOCIATION (As amended by special resolution passed on 7 June 2023 and effective on 7 June 2023)</p>	<p style="text-align: center;">THE COMPANIES ORDINANCE (CHAPTER 622) Public Company Limited by Shares ARTICLES OF ASSOCIATION (As amended by special resolution passed on 7 June 2023 <u>29 December 2023</u> and effective on 7 June 2023 <u>29 December 2023</u>)</p>
<p>Nil</p>	<p><u>GENERAL COUNSEL</u> <u>138.1 The Company shall adopt a general counsel system and appoint one (1) general counsel to serve as a gatekeeper to supervise the Company's operation and management, and to promote the Company's operation in accordance with the laws and facilitate the Company's compliance management. The general counsel is an officer of the Company and shall be appointed and removed by the Board.</u></p>

A circular containing (among others) the details of the Proposed Amendments, together with the notice convening the extraordinary general meeting, will be dispatched to the Shareholders in due course.

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, 5 December 2023

As at the date of this announcement, the executive directors of the Company are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Ms. Wang Lin; the non-executive directors of the Company are Mr.

Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.