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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 20/F, Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong with effect from 1 February 2024. All telephone and facsimile numbers remain unchanged.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 31 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, and Mr. Lee Heung Wing; 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.