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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)**

**CHANGE OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN  
BERMUDA**

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited (“**Company**”) announces that with effect from 4 March 2024, the address of the registered office of the Company has been changed from Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda to:

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

The Board further announces that with effect from 4 March 2024, the Company’s principal share registrar and transfer office in Bermuda has been changed from Ocorian Management (Bermuda) Limited at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board  
**Town Health International Medical Group Limited**  
**Kwok Chung On**  
*Company Secretary*

Hong Kong, 5 March 2024

*As at the date of this announcement, the executive Directors are Mr. Choi Ka Tsan Karson (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Liu Shiyin; the non-executive Directors are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.*