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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)**

## **INTERNAL CONTROL FOLLOW-UP REVIEW**

Reference is made to the announcement of Town Health International Medical Group Limited (the “**Company**”) dated 26 February 2021 (the “**Announcement**”) in relation to, amongst others, the resumption of trading of the shares in the Company (the “**Shares**”) and the IC Report. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the resumption of trading in the Shares was subject to the Resumption Conditions, including but not limited to the followings:

- (1) the Company undertakes to:
  - (a) implement all the recommendations made by the Consultant in the IC Report by the target completion date with respect to each recommendation as set out in the IC Report;
  - (b) procure the Consultant to perform a follow-up review as at 31 October 2021 (the “**Follow-up Review**”) to assess whether the recommendations in the IC Report have been properly implemented by the Company;
  - (c) procure the Consultant to submit a report following the Follow-up Review to the Company and the SFC Executive for concurrent review; and

- (2) the Company shall publish an announcement regarding the results of the Follow-up Review report.

As at the date of this announcement, the Company has procured the Consultant to perform the Follow-up Review and submitted the Follow-up Review report to the Company and the SFC Executive. The Company has implemented all the recommendations set out in the IC Report and the Consultant is of the view that there is no significant internal control gap identified.

Accordingly, by publishing this announcement, the Company is pleased to announce that all the Resumption Conditions have been satisfied.

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

Hong Kong, 25 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.*