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## **China Medical & HealthCare Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **CLARIFICATION ANNOUNCEMENT REGARDING ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the announcement of annual results in relation to the audited consolidated results of the Group for the year ended 31 December 2023 on 15 March 2024 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to clarify inadvertent errors in the second paragraph under section named “Financial Resources, Borrowings, Capital Structure, Exposure to Fluctuation in Exchange Rates” on page 29 of the Announcement. The secured bank borrowings and unsecured bank borrowings of the Group shall be amended from HK\$137,216,000 to HK\$82,930,000, and from HK\$301,406,000 to HK\$355,692,000 respectively.

Save as disclosed above, other information in the English and Chinese versions of the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Kong Muk Yin**  
*Executive Director*

Hong Kong, 11 April 2024

*As at the date of this announcement, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun and Mr. Gao Zhaoyuan being Non-Executive Directors; and Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa being Independent Non-Executive Directors.*