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天 安 卓 健 有 限 公 司

TIAN AN MEDICARE LIMITED

(Formerly known as China Medical & HealthCare Group Limited 中國醫療網絡有限公司)
(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND WEBSITE

Reference is made to the circular of Tian An Medicare Limited (formerly known as China Medical & HealthCare Group Limited) (the “**Company**”) dated 8 February 2024 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of the Company Name by the Shareholders at the SGM held on 1 March 2024 and the issue of the Certificate of Change of Name and the Certificate of Secondary Name by the Registrar of Companies in Bermuda on 28 March 2024 certifying that the Company has changed its English name from “China Medical & HealthCare Group Limited” to “Tian An Medicare Limited” and its Chinese name from “中國醫療網絡有限公司” to “天 安 卓 健 有 限 公 司”, both with effect from 18 March 2024, the Companies Registry in Hong Kong also issued the Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company on 25 April 2024 certifying the registration of the new name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA MED&HCARE” to “TIANAN MEDICARE” in English and from “中國醫療網絡” to “天 安 卓 健” in Chinese with effect from 9:00 a.m. on 7 May 2024. The stock code of the Company on the Stock Exchange remains unchanged as “383”.

CHANGE OF COMPANY LOGO AND WEBSITE

The logo of the Company has been changed to “” and the website of the Company has been changed to “www.tiananmedicare.com.hk” to reflect the change of name of the Company with effect from 7 May 2024.

EFFECT OF THE CHANGE OF NAME AND LOGO OF THE COMPANY

The change of name and logo of the Company will not affect any of the rights of the existing Shareholders or the Company’s daily business operations or its financial position. All existing share certificates in issue bearing the former name and logo of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name and logo of the Company. New share certificates of the Company will be issued under the new English, dual foreign names and logo of the Company.

By Order of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

Hong Kong, 2 May 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.