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康 TOWN
健 HEALTH

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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited (“**Company**”) announces that with effect from 18 June 2024, (a) Mr. Kwok Chung On (“**Mr. Kwok**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) the authorised representative (pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company (“**Authorised Representative**”); and (iii) the authorised representative of the Company to accept on the Company’s behalf service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”); and (b) Mr. Lo Wai Keung Eric (“**Mr. Lo**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

Mr. Lo was admitted as a solicitor of the High Court of Hong Kong in 2006. Prior to joining the Company, Mr. Lo worked in an international law firm in Hong Kong, specializing in mergers and acquisitions, listing rules compliance and other corporate finance matters. Mr. Lo possesses more than 17 years of experience in corporate and commercial legal work.

The Board would like to extend its sincere gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Mr. Lo on his new appointments.

By Order of the Board
Town Health International Medical Group Limited
Choi Ka Tsan Karson
Chairman and Chief Executive Officer

Hong Kong, 18 June 2024

As at the date of this announcement, the executive Directors of the Company 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 of the Company are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors of the Company are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.