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**GENERTEC UNIVERSAL MEDICAL GROUP
COMPANY LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2666)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes in the Company with effect from 5 June 2019:

- (1) Ms. Cheng Pik Yuk has ceased to be the Company Secretary and Authorised Representative; and
- (2) Ms. Lui Mei Yan Winnie has been appointed as the Company Secretary and Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) hereby announces that Ms. Cheng Pik Yuk (“**Ms. Cheng**”) has retired and has ceased to be the company secretary of the Company (the “**Company Secretary**”) from 5 June 2019. She has also ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same date. Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Cheng for her contribution to the Company during her tenure of service.

The Board further announces that Ms. Lui Mei Yan Winnie (“**Ms. Lui**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 5 June 2019.

Ms. Lui is currently a director of the Corporate Services Division of Tricor Services Limited (“**Tricor**”), which is a global professional services provider specialising in integrated business, corporate and investor services. Ms. Lui is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Lui holds a Bachelor’s degree and a Master’s degree in Business Administration. Ms. Lui has over 10 years of experience in the corporate secretarial services field. She has been providing professional corporate services to

Hong Kong listed companies, as well as multinational, private and offshore companies. Prior to joining Tricor, Ms. Lui acted as the company secretary of a number of companies listed on the Stock Exchange providing the board of directors with professional corporate secretarial services and was responsible for compliance and corporate governance issues.

After the retirement of Ms. Cheng and appointment of Ms. Lui as mentioned in this announcement, Ms. Peng Jiahong, an executive Director, and Ms. Lui, will act as the Authorised Representatives of the Company pursuant to Rule 3.05 of the Listing Rules.

The Board would like to extend its warm welcome to Ms. Lui on her new appointment.

For and on behalf of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Peng Jiahong
Executive Director

Hong Kong, 5 June 2019

As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Vice-chairwoman) and Mr. Yu Gang; the non-executive Directors are Mr. Zhang Yichen (Chairman), Ms. Liu Kun, Mr. Liu Zhiyong, Mr. Liu Xiaoping and Mr. Su Guang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Kong Wei and Mr. Han Demin.