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HEALTHCARE

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CHINA HEALTHCARE ENTERPRISE GROUP LIMITED

華夏健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Healthcare Enterprise Group Limited (the “**Company**”) announces that Mr. Lee Chi Hwa Joshua (“**Mr. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong (collectively, the “**Authorised Representative**”) under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 18 September 2019. Mr. Lee remained as an executive director of the Company.

Following the resignation of Mr. Lee as the Company Secretary and Authorised Representative, the Board is pleased to announce that Ms. Yeung Josephine Yan (“**Ms. Yeung**”) has been appointed as the Company Secretary and the Authorised Representative, with effect from 18 September 2019.

Ms. Yeung, aged 38, graduated from The Hong Kong University of Science and Technology in November 2003 with a Bachelor of Business Administration in Accounting degree and has approximately 16 years of experience in auditing, financial management, internal control and corporate governance. Ms. Yeung is a practising fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Yeung has been serving as a joint company secretary of Sunlight (1977) Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8451) from April 2018 to May 2019. Ms. Yeung is currently serving as the company secretary of Tu Yi Holding Company Limited, the shares of which are listed on the Stock Exchange (stock code: 1701) since June 2019.

The Board would like to take this opportunity to express its appreciation to Mr. Lee for his valuable contributions to the Company during his tenure as the Company Secretary and extends its warm welcome to Ms. Yeung for her new role in the Company.

By Order of the Board
China Healthcare Enterprise Group Limited
Lin Darren
Chairman and executive director

Hong Kong, 18 September 2019

As at the date of this announcement, the Board comprises Mr. Lin Darren (Chairman), Mr. Lee Chi Hwa Joshua, Mr. Duan Chuanhong and Mr. Li Wuhao (all being executive directors), Mr. Bao Jinqiao and Mr. Leung Pok Man (all being independent non-executive directors).