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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 31 December 2019:

- (1) Ms. Lui Mei Yan Winnie has ceased to be the Company Secretary and Authorised Representative; and
- (2) Ms. Ng Wai Kam 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. Lui Mei Yan Winnie (“**Ms. Lui**”) has ceased to be the company secretary of the Company (the “**Company Secretary**”) with effect from 31 December 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. Lui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Ng Wai Kam (“**Ms. Ng**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 31 December 2019. Ms. Ng meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Ms. Ng is currently a manager 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. Ng is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Ng holds a Bachelor’s degree in Business Administration. Ms. Ng has over 8 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.

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

The Board would like to take this opportunity to express its gratitude to Ms. Lui for her contribution to the Company during her tenure of service and extend its warm welcome to Ms. Ng 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, 31 December 2019

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