

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1509)**

## **RESIGNATION OF JOINT COMPANY SECRETARY AND VICE PRESIDENT**

The board of directors (the “**Board**”) of Harmonicare Medical Holdings Limited (the “**Company**”) hereby announces that with effect from 29 September 2020, Mr. Chen Wei (陳偉) (“**Mr. Chen**”) has resigned as a joint company secretary and vice president of the Company due to position rearrangement.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chen for his contributions to the Company during his tenure of service.

Following Mr. Chen’s resignation as a joint company secretary, Ms. Cheung Yuet Fan (張月芬), the other joint company secretary who possesses the requisite qualifications and experience as a company secretary required by Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to serve as the sole company secretary of the Company with effect from 29 September 2020.

By Order of the Board  
**Harmonicare Medical Holdings Limited**  
**Lin Yuming**  
*Chairman, Executive Director and President*

Hong Kong, 29 September 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Lin Yuming, Mr. Yang Guo and Mr. Wei Rongda; the non-executive directors of the Company are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors of the Company are Ms. Fang Lan, Mr. Cai Jiangnan and Ms. Hsu Wai Man Helen.*