

*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.*



## **Honliv Healthcare Management Group Company Limited**

**宏力醫療管理集團有限公司**

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

**(Stock Code: 9906)**

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”) announces that Ms. Lau Jeanie (“**Ms. Lau**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 30 October 2020.

Ms. Lau 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 or the Hong Kong Stock Exchange.

Reference is made to the appointment of Ms. Wang Xiaoyang (“**Ms. Wang**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Hong Kong Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Wang to act as a Joint Company Secretary of the Company for the period from the date of the Company’s listing (the “**Listing Date**”, i.e. 13 July 2020) till 12 July 2023 (the “**Waiver Period**”) on the conditions that Ms. Lau, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, as a Joint Company Secretary, to assist Ms. Wang in discharging her functions as a company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Waiver will be revoked immediately when Ms. Lau, during the three-year period, ceases to provide assistance to Ms. Wang. The Hong Kong Stock Exchange expects that, before the end of the Waiver Period, the Company should be able to demonstrate that Ms. Wang,

having had the benefit of Ms. Lau's assistance for three years, would then have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules so that a further waiver would not be necessary.

The Board is pleased to announce that Ms. Hui Yin Shan (“**Ms. Hui**”) has been appointed as a Joint Company Secretary and the Authorised Representative in replacement of Ms. Lau with effect from 30 October 2020. The Hong Kong Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the appointment of Ms. Hui as a Joint Company Secretary (i.e. 30 October 2020) to 12 July 2023 (i.e. the remaining period of the three-year Waiver from the date of the Company's listing on 13 July 2020) (the “**New Waiver Period**”) in relation to the eligibility of Ms. Wang to act as a Joint Company Secretary on the condition that (i) Ms. Wang will be assisted by Ms. Hui during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce details of the New Waiver, including the reasons and conditions.

Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Hong Kong Stock Exchange that Ms. Wong, having had the benefit of Ms. Hui's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

Ms. Hui is a Senior Manager of Corporate Services Division of Tricor Services Limited, Asia's leading business expansion specialist. Ms. Hui has over 18 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Hui has been the company secretary or joint company secretary of several listed companies on the Hong Kong Stock Exchange.

Ms. Hui graduated from The Hong Kong Polytechnic University and is a Chartered Secretary and an Associate Member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Lau for her contribution to the Company during her tenure of service and welcome Ms. Hui on her new appointment.

By Order of the Board  
**Honliv Healthcare Management Group Company Limited**  
**Qin Yan**  
*Chairman*

Hong Kong, 30 October 2020

*As at the date of this announcement, the Board of the Company comprises Mr. Qin Yan, Dr. Teng Qingxiao, Mr. Wang Zhongtao as the executive directors; Mr. Qin Hongchao as the non-executive Director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive directors.*