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## **Peijia Medical Limited**

### **沛嘉醫療有限公司**

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

**(Stock Code: 9996)**

## **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Peijia Medical Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has been informed that Ms. Pui Chun Hannah SUEN (“**Ms. SUEN**”) who is a company secretary of the Company (the “**Company Secretary**”), has tendered her resignation as the manager of corporate services of Vistra Corporate Services (HK) Limited, which is the external corporate services provider of the Company. As a result of the aforesaid resignation, Ms. SUEN ceased to act as (i) the Company Secretary; (ii) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from June 17, 2022.

Ms. SUEN has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the cessation of Ms. SUEN to act as a Company Secretary, the Board is pleased to announce that Ms. CHAU Hing Ling (“**Ms. CHAU**”), of Vistra Corporate Services (HK) Limited, has been appointed as a Company Secretary, the Authorized Representative and the Process Agent with effect from June 17, 2022.

The biographical details of Ms. CHAU are set out below:

Ms. CHAU is currently an executive director of corporate services of Vistra Corporate Services (HK) Limited. She has over twenty years of experience in the corporate services industry. She is currently the company secretary/joint company secretary of certain listed companies.

Ms. CHAU obtained a master of laws majoring in corporate and financial law from The University of Hong Kong in November 2007. She has been a fellow member of The Hong Kong Chartered Governance Institute and a fellow member of The Chartered Governance Institute in United Kingdom since May 2013.

The Board would like to take this opportunity to express its gratitude to Ms. SUEN for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. CHAU on her new appointment.

By order of the Board  
**Peijia Medical Limited**  
**Dr. Yi ZHANG**  
*Chairman and Executive Director*

Hong Kong, June 17, 2022

*As of the date of this announcement, the Board comprises Dr. Yi Zhang, Mrs. Ping Ye Zhang and Ms. Hong Ye as executive Directors, Dr. Zhiyun Yu, Mr. Jifeng Guan, Mr. Fei Chen, Mr. Jun Yang as non-executive Directors, and Dr. Stephen Newman Oesterle, Mr. Robert Ralph Parks, Mr. Wai Ming Yip, and Mr. Huacheng Wei as independent non-executive Directors.*