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YONGHE

雍禾医疗

Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2279)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”) hereby announces that:–

1. Ms. Leung Ching Ching (“**Ms. Leung**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorized 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**”); and (iii) the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 29 August 2022. Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company. Ms. Han Zhimei (“**Ms. Han**”) will remain as the other Joint Company Secretary.
2. Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has been appointed as the Joint Company Secretary and an Authorized Representative with effect from 29 August 2022. Ms. Kam will remain as the Process Agent.
3. Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules, which provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Han currently does not possess the specified qualifications of a company secretary as required under Note 1 to Rule 3.28 of the Listing Rules. However, given Ms. Han's academic qualification and work experience, the Company has applied for, and the Stock Exchange has granted a new waiver (the "**Waiver**") to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Han to act as a Joint Company Secretary for a period from the date of appointment of Ms. Kam as the Joint Company Secretary to 12 December 2024 (the "**New Waiver Period**"), subject to the following conditions:

- (i) Ms. Han must be assisted by Ms. Kam during the New Waiver Period; and
- (ii) the Waiver will be revoked if there are material breaches of the Listing Rules by the Company, or if and when Ms. Kam ceases to provide assistance to Ms. Han.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The biographical details of Ms. Kam are set out as follows:

Ms. Kam is an executive director of the corporate services division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Kam has over 25 years of experience in the corporate secretarial field and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formerly "The Hong Kong Institute of Chartered Secretaries") and The Chartered Governance Institute (formerly "The Institute of Chartered Secretaries and Administrators") in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Kam on her appointment.

By Order of the Board
Yonghe Medical Group Co., Ltd.
Zhang Yu
Chairman

Hong Kong, 29 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yu, Mr. Zhang Hui and Ms. Han Zhimei; the non-executive director of the Company is Mr. Geng Jiaqi and the independent non-executive directors of the Company are Ms. Liang Jihong, Mr. Chan Peng Kuan and Mr. Li Xiaopei.