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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited (“**Company**”) announces that with effect from 20 June 2023, (a) Mr. Kwan Chung Man (“**Mr. Kwan**”) has tendered resignation as (i) the company secretary of the Company (“**Company Secretary**”); (ii) an authorised representative (pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company (“**Authorised Representative**”); and (iii) the authorised representative to accept on the Company’s behalf service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (“**Process Agent**”); and (b) Mr. Kwok Chung On (“**Mr. Kwok**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

Mr. Kwok became a Hong Kong solicitor in 1997. He had worked in law firms and the legal departments of reputable corporations including MTR Corporation Limited, Octopus Cards Limited, Beijing Oriental Plaza Limited, Media Asia Entertainment Group Limited and Media Asia Group Holdings Limited.

The Board would like to extend its sincere gratitude to Mr. Kwan for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Mr. Kwok on his new appointments.

On behalf of the Board
Town Health International Medical Group Limited
Chan Chun Hong
Executive Director and Chairman

Hong Kong, 20 June 2023

As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong (Chairman), Dr. Wong Chi Kit Nelson (Chief Executive Officer), Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan and Ms. Lau Wai Yee, Susanna; the non-executive Director is Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong.