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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

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

The board of directors (the “**Board**” and the “**Directors**” respectively) of Universal Health International Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Ge Junming (“**Mr Ge**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company 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 agent of the Company to accept service of process and notices in Hong Kong (“**Process Agent**”), all with effect from 28 September 2023.

Mr Ge confirmed that he has no disagreement with the Board and there were no other matters relating to his resignation that needed to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr Ge, the Board announces that Ms Hui Kit Ying (“**Ms Hui**”) has been appointed as (i) the Company Secretary; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (iii) the Process Agent, all with effect from 28 September 2023.

Ms Hui is a practising certified public accountant of the Hong Kong Special Administrative Region and a member of the Hong Kong Institute of Certified Public Accountants. Ms Hui holds a Bachelor of Business Administration (Honours) in Accountancy from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its sincere gratitude to Mr Ge for his valuable contribution to the Company during his tenure of office, and would like to extend its welcome to Ms Hui on her appointment.

By order of the Board
Universal Health International Group Holding Limited
Chu Chuanfu
Chairman

Hong Kong, 28 September 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.