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## UMP HEALTHCARE HOLDINGS LIMITED

### 聯合醫務集團有限公司

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

**(Stock Code: 722)**

## CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”) announces that:

- (1) Mr. AU In Kee Adam (“**Mr. Au**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”) and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”) all with effect from 2 January 2024; and
- (2) Mr. CHEUNG Chi Wah Patrick (“**Mr. Cheung**”) has been appointed as the Company Secretary, the Exchange Authorised Representative, and the Part 16 Authorised Representative in replacement of Mr. Au, all with effect from 2 January 2024.

Mr. Au has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that his resignation is due to his decision to pursue his personal development.

Mr. Cheung holds a Bachelor of Arts (Honours) degree in Accountancy from The Hong Kong Polytechnic University and a Master of Science degree in Information Technology Management from The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung has extensive experience in accounting, financial management, corporate finance, merger and acquisition, corporate governance and company secretarial matters. Prior to joining the Company, Mr. Cheung held various senior positions including chief financial officer and company secretary in main board listed companies of Hong Kong.

The Board wishes to express its gratitude to Mr. Au for his contributions to the Company during his tenure of office and welcome Mr. Cheung on his new appointments.

By order of the Board  
**UMP Healthcare Holdings Limited**  
**SUN Yiu Kwong**  
*Chairman*

Hong Kong, 29 December 2023

*As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Dr. LEE Kar Chung, Felix; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald and Mr. YEUNG Tak Bun.*