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GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 2666)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Genertec Universal Medical Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RETIREMENT OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, having considered that Ernst & Young (“**EY**”) has served as the auditor of the Company for over ten consecutive years, the Company initiated the open procurement and selection process of auditor after comprehensively considering the Company’s business development, cost effectiveness and needs for audit services. Based on the result of the open procurement and selection process and with the recommendation of the audit committee of the Board (the “**Audit Committee**”), EY will retire as the auditor of the Company upon conclusion of the forthcoming general meeting of the Company to be held on 28 May 2025 (the “**AGM**”).

EY has confirmed with the Company that there were no matters relating to its retirement that need to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”). The Board and the Audit Committee also confirmed that there was no disagreement between the Company and EY or other matters relating to the proposed change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to EY for its professional and quality services it has provided to the Group over the past years.

PROPOSED APPOINTMENT OF AUDITOR

The Board further announces that, based on the result of the open procurement and selection process and with the recommendation of the Audit Committee, the Board has resolved to propose to appoint Shinewing (HK) CPA Limited (“**Shinewing**”) as the Auditor with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM. The proposed appointment of Shinewing will be put forward for approval by the Shareholders by way of an ordinary resolution at the AGM.

As the Board has resolved to propose the change of auditor of the Company today, the content on page 136 of the 2024 annual report of the Company regarding the appointment of the Company’s auditor for the year 2025 is hereby replaced by this announcement.

By order of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Chen Shisu
Chairman of the Board

Beijing, PRC, 6 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Shisu (Chairman), Mr. Wang Wenbing and Ms. Wang Lin; the non-executive directors of the Company are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Lin Chunhai and Mr. Zhu Ziyang; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan Hiu Fung Nicholas.