

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1509)

RESIGNATION OF THE GROUP'S CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Harmonicare Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that Mr. Ren Jinhui (任金輝) (“**Mr. Ren**”) has resigned as a vice president and the chief financial officer of the Group with effect from 31 December 2019.

Mr. Ren intended to pursue other personal development and has resigned as a vice president and the chief financial officer of the Group. Mr. Ren confirmed that he has no disagreement with the Board and there are no matters which are required to be brought to the attention of the shareholders of the Company.

Before the Company identifies a suitable candidate to fill the vacancy for the role of the chief financial officer of the Group, the duties of financial management of the Company will be undertaken by Mr. Chen Longzhen (陳隆禎) (“**Mr. Chen**”). Mr. Chen, aged 62, previously served as the chief financial officer of the Group from March 2015 to August 2017. For his biographical details, please refer to the section headed “Directors and Senior Management-Senior Management” in our Annual Report 2016.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ren for his contribution to the Group during his tenure of office. The Company is seeking to identify and appoint a suitable candidate to fill the vacancy of the chief financial officer of the Group in the meantime and will issue a further announcement as and when appropriate.

By Order of the Board
Harmonicare Medical Holdings Limited
Lin Yuming
Chairman, Executive Director and President

Hong Kong, 31 December 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lin Yuming, Mr. Fang Zhifeng and Mr. Zhao Xingli; the non-executive directors of the Company are Mr. Lin Yuguo, Mr. Qiu Jianwei and Mr. Xu Jun; and the independent non-executive directors of the Company are Mr. Kong Aiguo, Ms. Fang Lan and Mr. Cai Jiangnan.