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廣東康華醫療股份有限公司
GUANGDONG KANGHUA HEALTHCARE CO., LTD.*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3689)

**SUPPLEMENTAL ANNOUNCEMENT
UPDATE ON THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Guangdong Kanghua Healthcare Co., Ltd. (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Results Announcement**”). Unless otherwise defined, terms defined in the 2019 Results Announcement shall have the same meanings in this supplemental announcement.

As disclosed in the 2019 Annual Results Announcement, the consolidated annual results of the Group for the year ended 31 December 2019 had not been agreed by the Company’s auditor as required under Rule 13.49(2) of the Hong Kong Listing Rules due to delay in the audit procedures resulting from the novel COVID-19 outbreak in the PRC, in particular postponement of the auditor’s field works due to numerous travel restrictions and quarantine measures, and a further announcement was expected to be published as and when appropriate.

AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS

The Company hereby announces that on 20 April 2020, the Company has obtained the agreement from its auditor, Messrs. Deloitte Touche Tohmatsu, on the annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) (including the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto) as set out in the 2019 Annual Results Announcement. The 2019 Annual Results contained in the 2019 Annual Results Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the 2019 Annual Results Announcement have been agreed by the Group's auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group's audited consolidated financial statements for the year, as approved by the Board of the Directors on 20 April 2020. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the 2019 Annual Results Announcement or this supplemental announcement.

By order of the Board
Guangdong Kanghua Healthcare Co., Ltd.*
WANG Junyang
Chairman

Hong Kong

20 April 2020

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)

Mr. Chen Wangzhi (*Chief executive officer*)

Mr. Wong Wai Hung Simon (*Vice chairman*)

Ms. Wang Aiqin

Independent non-executive Directors:

Dr. Chen Keji

Mr. Yeung Ming Lai

Mr. Chan Sing Nun

Non-executive Director:

Mr. Lv Yubo

* English translated name for identification purpose only.