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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board announces that with effect from 9 February 2022:

- (i) Mr. Feng Songtao resigned as a non-executive Director, a member of the Remuneration Committee and a member of the Nomination Committee; and
- (ii) there are changes in composition of members of each of the Remuneration Committee and the Nomination Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) announces that, with effect from 9 February 2022, Mr. Feng Songtao (“**Mr. Feng**”) resigned as a non-executive Director, a member of the remuneration committee of the Board (the “**Remuneration Committee**”), and a member of the nomination committee of the Board (the “**Nomination Committee**”) due to his other work arrangement.

Mr. Feng has confirmed to the Board that he has no disagreement with the Board and he is not aware of other matters in connection with his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Feng for his valuable contribution to the Company during his tenure.

CHANGES IN COMPOSITION OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

Upon Mr. Feng's resignation, the Remuneration Committee comprises the following Directors:

- Mr. Chow Siu Lui (chairman of the committee and independent non-executive Director)
- Mr. Zhao Yan (non-executive Director)
- Mr. Li Yinquan (independent non-executive Director)
- Mr. Han Demin (independent non-executive Director)

Upon Mr. Feng's resignation, the Nomination Committee comprises the following Directors:

- Ms. Peng Jiahong (chairwoman of the committee and executive Director)
- Mr. Li Yinquan (independent non-executive Director)
- Mr. Chow Siu Lui (independent non-executive Director)
- Mr. Liao Xinbo (independent non-executive Director)

By order of the Board
**Genertec Universal Medical Group Company
Limited**
通用環球醫療集團有限公司
Peng Jiahong
Chairwoman of the Board

Beijing, PRC, 9 February 2022

As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang; the non-executive Directors are Mr. Zhao Yan (Vice-chairman), Mr. Tong Chaoyin and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Han Demin and Mr. Liao Xinbo.