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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 February 2022 for the purpose of, amongst other matters, considering and approving the interim results of the Group for the six months ended 31 December 2021 and its publication, the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**UMP Healthcare Holdings Limited**  
**AU In Kee Adam**  
*Company Secretary*

Hong Kong, 14 February 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. SUN Yiu Kwong as Chairman, Chief Executive Officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen, as Managing Director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP, Mr. YEUNG Wing Sun, Mike and Mr. CHAU, Chit Jeremy as independent non-executive directors.*