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Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 2279)

**CHANGE OF REGISTERED ADDRESS, PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”) hereby announces that the registered office of the Company has been changed to Floor 4, Willow House, Cricket Square, Grand Cayman KY1-9010, Cayman Islands.

The Board further announces that the Company’s principal share registrar and transfer agent in the Cayman Islands has been changed to Campbells Corporate Services Limited; the address of Company’s principal share registrar and transfer agent in the Cayman Islands has been changed to Floor 4, Willow House, Cricket Square, Grand Cayman KY1-9010, Cayman Islands.

Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong remains as the Company’s branch share registrar and transfer agent in Hong Kong.

By Order of the Board
Yonghe Medical Group Co., Ltd.
ZHANG Yu
Chairman of the Board

Hong Kong, April 22, 2022

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu and Mr. ZHANG Hui, the non-executive directors are Mr. ZHAI Feng and Mr. GENG Jiaqi, and the independent non-executive directors are Ms. WANG Jiping, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.