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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

CHANGE OF DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from May 6, 2022:

1. Mr. Chen Penghui has resigned as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of Audit Committee and Nomination Committee; and
2. Mr. Zhao Chun has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of Audit Committee and Nomination Committee.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from May 6, 2022, Mr. Chen Penghui (“**Mr. Chen**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the audit committee (“**Audit Committee**”) of the Company and nomination committee (“**Nomination Committee**”) of the Company due to his desire to devote more time to his other personal commitments.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter in relation to the resignation that needs to be brought to the attention to the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contributions and service to the Group during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from May 6, 2022, Mr. Zhao Chun (“**Mr. Zhao**”) has been appointed as an independent non-executive Director. The biographical details of Mr. Zhao are set out below:

Mr. Zhao, aged 69, has more than 22 years of experience in the hospital management sector. Mr. Zhao is currently the executive vice president of the Management of Private Hospitals Branch of Chinese Hospital Association (中國醫院協會 — 民營醫院管理分會) and previously held other positions, including the deputy secretary general and secretary general since September 2000. Concurrently, he has also served as the chairman of committee of the Chinese Medical Foundation of Medical Clinical Specialist Development Specialist Committee* (中國醫學基金會醫學臨床專科發展專業委員會) since November 2020.

Prior to that, from March 2016 to March 2019, Mr. Zhao served as the vice chairman of the Expert Certification Committee on the Competitiveness of Chinese Private Hospitals* (中國醫院競爭力 (民營) 星級認證專家委員會) of the Hong Kong Institute of Asclepius Hospital Management* (香港艾力彼醫院管理研究中心) and from February 2006 to August 2011, he was the deputy secretary general of Chinese Hospital Association (中國醫院協會).

Mr. Zhao currently also holds a directorship position in a company listed on the Stock Exchange. Mr. Zhao was appointed as an independent non-executive director of Honliv Healthcare Management Group Company Limited (a company listed on the Stock Exchange, stock code: 9906) since June 7, 2016.

Mr. Zhao obtained a diploma in philosophy from Nankai University (南開大學) in the PRC in June 1987.

Mr. Zhao has entered into a service contract with the Company for a term of three years, which is terminable by either party with not less than one month's written notice. He will hold office until the next annual general meeting of the Company at which he will be eligible for the election. Thereafter, he will be subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provision of the articles of association of the Company (the “**Articles of Association**”). Pursuant to the service contract, he is entitled to a remuneration of RMB240,000 per annum as determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee.

Save as disclosed above, as at the date of this announcement, Mr. Zhao (i) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange, as amended or supplemented from time to time (the “**Listing Rules**”)); (ii) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”); (iii) has not held any other positions with any members of the Group; and (iv) has not held any other directorships in any other public companies, the securities of which are listed in Hong Kong or overseas, in the last three years. There is no information which is required to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Zhao that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board believes that the appointment of Mr. Zhao will add substantial value to the Group’s mix of professional knowledge and skillset given his extensive experience in hospital management.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from May 6, 2022, Mr. Zhao, has been appointed as the chairman of the Remuneration Committee and a member of Audit Committee as well as Nomination Committee, following Mr. Chen’s resignation.

The Board would like to extend its warmest welcome to Mr. Zhao in his new positions in the Company.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Hong Kong, May 6, 2022

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Ye Changqing and Mr. Zhao Chun as independent non-executive Directors.

* *For identification purposes only*