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**UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED**  
**大健康國際集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2211)**

**APPOINTMENT OF CHIEF CAPITAL OPERATIONAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Universal Health International Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Qiu Shuai (邱帥) (“**Mr. Qiu**”) has been appointed as the chief capital operational officer of the Group with effect from 20 May 2022. Mr. Qiu will be responsible for the Group’s investment and financing affairs as well as merge and acquisition matters with a view to improving the Group’s capital operation efficiencies.

Mr. Qiu, aged 39, has extensive experience in management and business operation. Prior to joining the Group, Mr. Qiu worked in China Datang Group Technology Engineering Co., Ltd.\* (中國大唐集團科技工程有限公司), Beijing Shuntong Rongsheng Technology Co., Ltd.\* (北京順通榮升科技有限公司) and Jinshi International Investment Group Co., Ltd.\* (金石國際投資集團有限公司) respectively.

The Company believes Mr. Qiu would introduce a new prospect for the Group. The Board would like to take this opportunity to welcome Mr. Qiu to join the Company.

By order of the Board

**Universal Health International Group Holding Limited**

**Jin Dongtao**

*Chairman*

Hong Kong, 20 May 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jin Dongtao, Mr. Jin Dongkun, Mr. Zhao Zehua and Mr. Chu Chuanfu and three independent non-executive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.*

\* *for identification purpose only*