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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

REFERENCES ARE MADE TO the (i) circular (the “**Circular**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”), (ii) notice of the annual general meeting (“**AGM**”) of the Company (the “**Notice**”) both dated 28 April 2022 to convene the AGM to be held at 2:00 p.m. on 28 June 2022 at Meeting Room, 4/F, China Nuclear E&C Building, 20 Ganluyuan Nanli, Chaoyang District, Beijing, the People’s Republic of China.

Details of the proposed resolutions to be considered at the AGM were stated in the Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 13 June 2022 (the “**Supplemental Circular**”), the resolutions under item numbered 3 stated in the Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a)(i) To re-elect Mr. Zhang Yu as executive director of the Company.
- (a)(ii) To re-elect Mr. Zhang Hui as executive director of the Company.
- (a)(iii) To re-elect Mr. Geng Jiaqi as non-executive director of the Company.
- (a)(iv) To re-elect Mr. Chan Peng Kuan as independent non-executive director of the Company.
- (a)(v) To re-elect Mr. Li Xiaopei as independent non-executive director of the Company.
- (a)(vi) To elect Ms. Han Zhimei as executive director of the Company with effect from the conclusion of the AGM.
- (a)(vii) To elect Ms. Liang Jihong as independent non-executive director of the Company with effect from the conclusion of the AGM.

- (b) To authorize the Board to fix the remuneration of the directors of the Company (the “**Directors**”).”

Apart from the amendments set out above, all the information contained in the Notice shall remain to have full force and effect.

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

13 June 2022

Notes:

1. A second proxy form (the “**Second Proxy Form**”) containing the new resolutions under item numbered 3 is enclosed with the Supplemental Circular. Please refer to the section headed “**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SECOND PROXY FORM**” on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
2. Save for the above supplemental resolutions, there are no other changes to the resolutions set out in the Notice. Please refer to the Notice for details of the other ordinary resolutions and special resolution to be considered at the AGM, closure of register of members of the Company and the eligibility for attending the AGM, proxy and other relevant matters.
3. Whether or not the Shareholders are able to attend the AGM, the Shareholders are required to complete the Second Proxy Form in accordance with the instructions printed thereon and return it to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but in any event not less than 48 hours (no later than 2:00 p.m. on 26 June 2022) before the time appointed for the holding of the AGM or any adjournment thereof.
4. The Shareholders are reminded that return of the proxy form which was despatched to the Shareholders on 28 April 2022 together with the Circular and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish.
5. All times and dates referred to in this supplemental notice refer to Hong Kong times and dates.

As at the date of this supplemental notice, 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.