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YUNKANG GROUP LIMITED

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

CHANGE OF NON-EXECUTIVE DIRECTOR

This announcement is made by Yunkang Group Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Zhou Xinyu (周新宇) (“**Mr. Zhou**”) has tendered his resignation as a non-executive Director of the Company with effect from August 11, 2022 in order to devote more time to his personal endeavours. Mr. Zhou has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Mr. Zhou for his contribution to the Group during the tenure of his office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Huang Luo (黃珞) (“**Ms. Huang**”) has been appointed as a non-executive Director of the Company with effect from August 11, 2022. The biographical details of Ms. Huang are as follows:

Ms. Huang, aged 42, has been appointed as a non-executive Director with effect from August 11, 2022.

Ms. Huang has rich experience in business management. From January 2016 to April 2021, Ms. Huang served as the general manager of Guangzhou Daan Chuanggu Enterprise Management Co., Ltd. (廣州市達安創谷企業管理有限公司), primarily responsible for its business operation and management.

Since May 2021, Ms. Huang has been serving as the general manager of Guangzhou Daan Gene Technology Co., Ltd. (廣州市達安基因科技有限公司). Since June 2021, Ms. Huang has been serving as the supply chain director of Daan Gene Co., Ltd. (廣州達安基因股份有限公司) (“**Daan Gene**”), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 002030), primarily responsible for national supply chain management. In July 2022, she was appointed as the general manager and a director of Daan Gene.

In July 2003, Ms. Huang obtained her bachelor’s degree in jurisprudence from Hunan Normal University (湖南師範大學). In July 2012, Ms. Huang obtained her master’s degree in business administration from Sun Yat-sen University (中山大學).

Ms. Huang has entered into an appointment letter with the Company for a term of three years commencing from the date of appointment as Director, and shall be subject to re-election as and when required under the articles of association of the Company. She will serve as a non-executive Director without any emolument. Ms. Huang will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of the Company.

As at the date of this announcement, Ms. Huang does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

As of the date of this announcement and save as disclosed above, Ms. Huang (i) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other Directors and senior management.

Save as disclosed in this announcement, Ms. Huang has confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor is there any other matter regarding her appointment that needs to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Huang in joining the Board.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
August 11, 2022

As at the date of this announcement, the executive Director, Chairman and Chief Executive Officer of the Company is Mr. Zhang Yong; the non-executive Directors of the Company are Ms. Huang Luo, Dr. Guo Yunzhao and Dr. Wang Ruihua; and the independent non-executive Directors of the Company are Mr. Yu Shiyong, Mr. Yang Hongwei and Mr. Xie Shaohua.