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PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perfect Medical Health Management Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. So Hin Lung as the executive Director, a member of each of the nomination committee and the remuneration committee of the Company, all with effect from 28 September 2022.

Biography of Mr. So Hin Lung

Mr. So Hin Lung (“**Mr. So**”), aged 45, is the chief financial officer, company secretary and the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Exchange (the “**Listing Rules**”) of the Company and is responsible for overseeing the finance and accounting, internal control, corporate governance and regulatory compliance of the Company. Mr. So joined the Group in March 2011. Mr. So obtained an executive master degree of business administration from the Chinese University of Hong Kong in 2015 and a master degree of corporate finance from the Hong Kong Polytechnic University in 2013. Mr. So is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining our Group, Mr. So worked with Deloitte Touche Tohmatsu as an audit manager. He has over 18 years of experience in auditing, accounting and corporate finance.

As at the date of this announcement, Mr. So is personally interested in 140,000 shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. So has not previously held any position with the Company or any of its subsidiaries, has not been a director in any other listed public companies in the last three years, does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules) and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. So has entered into a service contract with the Company with a term of three years commencing from 28 September 2022 and is subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. So is entitled to an annual remuneration of HK\$1,664,000 with year-end bonus which is determined by reference to the prevailing market rate and his time, effort and expertise devoted to the Company's affairs.

As at the date of this announcement, the Board is not aware of any other matter concerning the appointment of Mr. So that needs to be brought to the attention of the shareholders of the Company and the Exchange and there is no information relating to Mr. So that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. So for his new role as the executive Director.

By order of the Board
Perfect Medical Health Management Limited
Dr. Au-Yeung Kong
Chairman

Hong Kong, 28 September 2022

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.