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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)

**PROPOSED AMENDMENTS TO
THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Universal Health International Group Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) to, among other things, (i) conform the Existing M&A to the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules; (ii) reflect certain updates in relation to the Listing Rules and the applicable laws of the Cayman Islands; and (iii) make other consequential and housekeeping improvements (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the new amended and restated memorandum and articles of association (the “**New M&A**”) of the Company in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments by way of the adoption of the New M&A is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by passing a special resolution to be proposed in the forthcoming annual general meeting of the Company to be held on Monday, 12 December 2022 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and a notice for convening the AGM, will be despatched to the Shareholders on 21 October 2022.

By Order of the Board
Universal Health International Group Holding Limited
Jin Dongtao
Chairman

Hong Kong, 20 October 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.