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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”) announces that certain amendments (“**Proposed Amendments**”) be made to the existing memorandum and articles of association of the Company (“**Memorandum and Articles of Association**”) to, among other things, conform to the core standards for shareholder protection set out in Appendix 3 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited which came into effect on 1 January 2022.

In addition, in order to provide flexibility to the Company in relation to the conduct of general meetings, the Proposed Amendments explicitly allow a general meeting of the Company to be held as hybrid meetings where shareholders of the Company (the “**Shareholders**”) may participate by electronic means in addition to physical meeting in which the Shareholder attends in person. The Proposed Amendments also include certain housekeeping changes to the Memorandum and Articles of Association.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (“**Annual General Meeting**”) to be held on Friday, 25 November 2022. A circular containing, among others, details of the Proposed Amendments will be despatched to the Shareholders as soon as practicable.

The amended Memorandum and Articles of Association will become effective upon approval at the Annual General Meeting. Prior to that, the existing Memorandum and Articles of Association shall remain effective and in force.

By Order of the Board
UMP HEALTHCARE HOLDINGS LIMITED
AU In Kee Adam
Company Secretary

Hong Kong, 21 October 2022

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman and Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Managing Director), Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald, Mr. YEUNG Wing Sun, Mike and Mr. CHAU, Chit Jeremy.