

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2666)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements (the “**Announcements**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) dated 1 August 2022, 22 August 2022 and 30 September 2022 in relation to, among others, acquisition of the remaining 54% equity interest in a non-wholly owned subsidiary. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Company’s announcement dated 30 September 2022, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and the financial information of the Target Company is expected to be despatched to Shareholders on or before 31 October 2022.

As additional time is required for the Company to prepare the Circular, the date of despatch of the Circular will be further postponed to a date on or before 30 November 2022.

By order of the Board
**Genertec Universal Medical Group Company
Limited**
通用環球醫療集團有限公司
Peng Jiahong
Chairwoman of the Board

Beijing, PRC, 31 October 2022

As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman), Mr. Wang Wenbing and Mr. Yu Gang; the non-executive Directors are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.