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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Jie (“**Mr. Wang**”) has tendered his resignation as the chief financial officer of the Company with effect from November 25, 2022 as he wishes to devote more time to his other personal commitments. Following his resignation, he will continue to be a senior consultant of the Company and render his advice on the Group’s financial management.

Mr. Wang has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. His resignation will not affect the normal business operation and management of the Group and his job duties will be taken up by Ms. Yu Xue (“**Ms. Yu**”), the financial director of the Company.

Ms. Yu, aged 41, possesses nearly 20 years of experience in financial management and tax. She joined the Company in May 2016 and currently serves as the financial director of the Company. Ms. Yu has accumulated extensive experience in financial management, financial organizational capacity building as well as hospital operation. Ms. Yu graduated from Shanghai University of Finance and Economics (上海財經大學) and holds a master’s degree in economics.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Hong Kong, November 25, 2022

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Zhao Chun and Mr. Ye Changqing as independent non-executive Directors.