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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited announces the following changes in the composition of the nomination committee (“**Nomination Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Board with effect from 12 December 2022:

- (1) Dr. Tsang Wah Tak, Kenneth, an executive Director, has been appointed as a member of each of the Nomination Committee and the Remuneration Committee;
- (2) Ms. Lau Wai Yee, Susanna, an executive Director, has been appointed as a member of the Remuneration Committee; and
- (3) Mr. Chui Tsan Kit, an independent non-executive Director, has been appointed as a member of each of the Nomination Committee and the Remuneration Committee.

By Order of the Board

Town Health International Medical Group Limited

Jin Zhaogen

Executive Director and Chief Executive Officer

12 December 2022

As at the date of this announcement, the executive Directors are Mr. Jin Zhaogen (Chief Executive Officer), Ms. Zhao Xiangke (Chief Financial Officer), Dr. Wong Chi Kit Nelson, Dr. Law Kwan Kin, Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan, Ms. Lau Wai Yee, Susanna, Dr. Tsang Wah Tak, Kenneth and Mr. Shiu Shu Ming; the non-executive Directors are Mr. Kong Dechang (Chairman) and Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit and Mr. Han Wenxin.