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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHANGE OF CHAIRMAN OF THE BOARD;
AND**

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD

The board of directors (the “**Board**” and the “**Director(s)**” respectively) of Universal Health International Group Holding Limited (the “**Company**”) wishes to announce that Mr. Jin Dongtao (“**Mr. Jin**”) has resigned as an executive Director and the chairman of the Board (the “**Chairman**”) with effect from 12 December 2022 (collectively the “**Resignation**”) as Mr. Jin wishes to spend more time to recuperate. Following the Resignation, Mr. Chu Chuanfu (“**Mr. Chu**”), an executive Director, has been appointed as the Chairman with effect from 12 December 2022.

Mr. Jin has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) or the Stock Exchange.

The Company would like to express its gratitude to Mr. Jin for his contributions during his tenure of office.

Mr. Chu, aged 52, is an executive director and the chief executive officer of the Company. He graduated from Scandinavian Art and Business Institute, Finland through distance learning with a Master of Business Administration in 2013 and the Harbin University of Civil Engineering and Architecture* (哈爾濱建築工程學院), China with a major in coal chemical engineering in 1993. He

first joined the Group in 1999 and held various positions in the Group including general manager with current position as the chief operation officer of the Group. Mr. Chu is mainly responsible for overseeing the distribution of Chinese medicine and other medicine in chain stores and other management work.

As at the date of this announcement, Mr. Chu was interested in, directly and indirectly, 98,131,696,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, Mr. Chu does not (i) hold any position in the Company or any of its subsidiaries nor has any relationship with any Directors, senior management, substantial or controlling Shareholders, (ii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and (iii) have other major appointments and professional qualifications.

The Company has previously entered into a service contract with Mr. Chu without a specific term who shall subject to retirement by rotation and re-election in accordance with the articles of association of the Company. No new service contract will be entered into in respect of the appointment of the Chairman. Mr. Chu is currently entitled to a director's fee of HK\$120,000 per annum.

Save as disclosed above, Mr. Chu has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment as the Chairman of the Company and the chairman of the Nomination Committee and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Chu for his new role as the Chairman.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

Following the Resignation, Mr. Jin has ceased to be the chairman of the Nomination Committee of the Board (the “**Nomination Committee**”) and Mr. Chu has been appointed as the chairman of the Nomination Committee with effect from 12 December 2022.

By Order of the Board
Universal Health International Group Holding Limited
Chu Chuanfu
Chairman

Hong Kong, 12 December 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent nonexecutive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.