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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Universal Health International Group Holding Limited (the “**Company**”) dated 12 December 2022 in relation to, among the other, resignation of executive director and change of chairman of the board (the “**Announcement**”). Definitions and terms used in this announcement shall bear the same meanings as defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that, as at the date of the Announcement, Mr. Chu was interested in 98,131,696 shares of the Company (the “**Shares**”) instead of 98,131,696,000 Shares as disclosed in the Announcement.

Save as disclosed above, all other information in the Announcement remains true and unchanged.

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

Hong Kong, 13 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.