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**Arrail Group Limited**

**瑞爾集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)*

**(Stock Code: 6639)**

## **VOLUNTARY ANNOUNCEMENT APPOINTMENT OF SENIOR MANAGEMENT**

This announcement is made by Arrail Group Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company is pleased to announce that Mr. Zhu Zhenghong (朱正宏) has joined as vice president of the Group and the general manager of Rytime Dental and will be responsible for the overall operation and management of Rytime Dental, a middle-end dental services brand of the Company, in various geographic regions.

Before joining the Group, Mr. Zhu served as a deputy director of the stomatology section of Beijing Tongren Hospital (北京同仁醫院) from September 2000 to February 2005, vice dean and dean of Nanjing Tongren Hospital (南京同仁醫院) from July 2007 to December 2010 and executive vice president of Hainan HNA Health Management Co., Ltd. (海南海航健康管理有限公司) from March 2013 to July 2015. Mr. Zhu joined Taikang Life Insurance Co., Ltd (泰康保險集團股份有限公司) in July 2015 to serve as general manager of its medicare development division and vice president of TK Healthcare Investment Holdings Company Limited (泰康健康產業投資控股有限公司) (“**Taikang**”), and has served as the chief executive officer of Taikang Bybo Medical Group Co., Ltd. (泰康拜博醫療集團有限公司) following Taikang’s strategic investment in Bybo Medical Group Co., Ltd. (拜博醫療集團有限公司) in April 2018.

Mr. Zhu holds a bachelor’s degree from West China Medical University, a master’s degree and a doctoral degree from Peking University School and Hospital of Stomatology and an EMBA degree from China Europe International Business School. He is a visiting scholar from Stanford University and a post-doctorate fellow from the University of Michigan. Mr. Zhu also served as the vice chairman of the Fourth Subcommittee of Dental Services of Chinese Stomatological Association and a member of the Sixth Council of Chinese Stomatological Association, and was selected as an outstanding alumni of the Peking University School and Hospital of Stomatology.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhu on his appointment.

By order of the Board  
**Arrail Group Limited**  
**Zou Qifang**  
*Chairman*

Hong Kong, December 20, 2022

*As at the date of this announcement, the executive directors are Mr. Zou Qifang, Ms. Xin Qin Jessie, Mr. Zhang Jincan and Mr. Zou Jianlong, and the independent non-executive Directors are Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang.*