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## **China Wah Yan Healthcare Limited**

**(Trading as: Wah Yan Bright Healthcare)**

**中國華仁醫療有限公司**

**(商標：華仁明全醫療)**

**(Incorporated in Hong Kong with limited liability)**

**(Stock Code: 648)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “Board”) of directors of China Wah Yan Healthcare Limited (the “Company”) is pleased to announce that Mr. Yiu Chun Wing (formerly known as Mr. Yiu Ka Wai) has been appointed as an independent non-executive director, the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee of the Board with effect from 20 December 2022.

Mr. Yiu, aged 40, has 18 years of experience in the areas of audit, financial management and reporting and corporate governance. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yiu had years of audit experience at a number of accounting firms and is currently the company secretary of a telecommunications company in China. Mr. Yiu holds a bachelor’s degree of business administration in accounting from The Hong Kong University of Science and Technology.

Mr. Yiu was the independent non-executive director of B&D Strategic Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), from April 2019 to January 2020. Save as above, Mr. Yiu did not hold any directorship in any public listed company in Hong Kong or overseas in the last three years preceding the date of this announcement. Mr. Yiu also (i) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company; (ii) is not interested in or deemed to be interested in any

shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Company or its subsidiaries.

Mr. Yiu has not entered into a service contract with the Company and will hold office until the next general meeting of the Company and thereafter subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with its articles of association. Mr. Yiu is entitled to a director's fee of HK\$120,000 per annum as determined by reference to his duties and responsibilities with the Company.

Save as disclosed above and as far as the Board is aware, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange nor is there any other matter in relation to the appointment of Mr. Yiu that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Mr. Yiu to join the Board.

#### **GENERAL**

Trading in the shares of the Company will continue to be suspended pending fulfilment of the resumption conditions imposed by the Stock Exchange. The Company will keep its shareholders and potential investors posted of any material development in this regard as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

For and on behalf of the Board  
**Lam Sung Him Gaston**  
*Company Secretary*

Hong Kong, 20 December 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezheng and Mr. Yiu Chun Wing as independent non-executive directors.*