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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

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The Board proposes to change the Company's English name from "China Wah Yan Healthcare Limited" to "SoftMedX Healthcare Limited" and its Chinese name from 「中國華仁醫療有限公司」 to 「京玖醫療健康有限公司」.

The Name Change is subject to the passing of a special resolution by the shareholders of the Company at a general meeting and approval by the Registrar of Companies of Hong Kong. As such, a general meeting of the Company will be convened and if though fit, to pass the special resolution to approve the Name Change and a circular containing information relating to the Name Change and the notice convening the general meeting will be despatched to the shareholders of the Company as soon as practicable. The Company will make further announcements on the result of the general meeting, the effective date of the Name Change and the new stock short names of the Company for trading on the Stock Exchange as and when appropriate.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the "Board") of China Wah Yan Healthcare Limited (the "Company") proposes to change the Company's English name from "China Wah Yan Healthcare Limited" to "SoftMedX Healthcare Limited" and its Chinese name from 「中國華仁醫療有限公司」 to 「京玖醫療健康有限公司」 (the "Name Change").

## **Conditions of the Name Change**

The Name Change is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company to approve the Name Change at the general meeting of the Company; and
- (ii) the Registrar of Companies of Hong Kong approving the new name in English and Chinese and issuing a certificate of change of name.

Subject to fulfilment of the above conditions, the Name Change will take effect from the date of issuance of the Certificate of Change of Name by the Registrar of Companies of Hong Kong.

## **Reasons for the Name Change**

As highlighted in the Company's announcement dated 31 October 2022, in light of the disruptive impact of the COVID-19 pandemic on the business activities in different geographical locations and market segments, the Company has been shifting its business focus from China to Hong Kong and overseas market. With this new focus, the Company's business development will not be restricted to China and, while the Company will continue to develop its existing business, it will also take a diversified approach in exploring new business opportunities which will enhance the long term return to the Company and its shareholders. As such, the Board considers that the Name Change, which would refresh the Company's corporate image and better reflect its current status and its future business development direction, is in the interests of the Company and its shareholders as a whole.

## **GENERAL**

A general meeting of the Company will be convened and if though fit, to pass the special resolution to approve the Name Change and a circular containing information relating to the Name Change and the notice convening the general meeting will be despatched to the shareholders of the Company as soon as practicable.

The Company will make further announcements on the result of the general meeting, the effective date of the Name Change and the new stock short names of the Company for trading on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") as and when appropriate.

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 of directors  
**Lam Sung Him Gaston**  
*Company Secretary*

Hong Kong, 28 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.*