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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 CHIEF CAPITAL OPERATIONAL OFFICER**

Reference is made to the announcement of Universal Health International Group Holding Limited (the “**Company**”) dated 20 May 2022.

The board of directors of the Company (the “**Board**”) announces that Mr. Qiu Shuai (邱帥) (“**Mr. Qiu**”) has resigned from the position of Chief Capital Operational Officer with effect from 19 January 2023 due to his own accord.

The Board would like to take this opportunity to express its appreciation to Mr. Qiu for his valuable contribution to the Company.

By Order of the Board

**Universal Health International Group Holding Limited**

**Chu Chuanfu**

*Chairman*

Hong Kong, 19 January 2023

*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.*