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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

CLARIFICATION ANNOUNCEMENT OF THE NEXT DAY DISCLOSURE RETURN

Reference is made to the next day disclosure return published by UMP Healthcare Holdings Limited (the “**Company**”) on 17 January 2023 (the “**Return**”).

The Board of Directors (the “**Board**”) of the Company would like to clarify that the relevant shares of the Company (namely 2,296,000 shares in aggregate) as referred to in the Return (the “**Relevant Shares**”) is not subject to the disclosure requirement under Rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The purchases of the Relevant Shares were made under the share award scheme of the Company dated 30 June 2016 pursuant to which the trustee thereof may purchase shares of the Company from time to time for the benefit of selected grantees under such scheme. The Relevant Shares were not purchased pursuant to share buyback and hence would not be cancelled. As such, the issued shares of the Company would not be affected by such purchases of the Relevant Shares. As of the date of this announcement, the total number of issued shares of the Company remains 792,666,555.

By Order of the Board
UMP Healthcare Holdings Limited
AU In Kee, Adam
Company Secretary

Hong Kong, 20 January 2023

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice Chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald, Mr. YEUNG Wing Sun, Mike and Mr. CHAU, Chit Jeremy.