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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

**APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that each of Mr. Hung Hing Man and Mr. Tang Chi Kong has been appointed as an independent non-executive Director with effect from 10 February 2023.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited (“**Company**”, together with its subsidiaries as, the “**Group**”) is pleased to announce that each of Mr. Hung Hing Man (“**Mr. Hung**”) and Mr. Tang Chi Kong (“**Mr. Tang**”) has been appointed as an independent non-executive Director with effect from 10 February 2023.

The biographical details of Mr. Hung and Mr. Tang are set out below:

(a) Mr. Hung

Mr. Hung, aged 52, obtained his master’s degree in Business Administration from the University of Western Sydney in August 2006. Mr. Hung is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Taxation Institute of Hong Kong and the Society of Chinese Accountants and Auditors. Mr. Hung is currently a proprietor of a certified public accountants firm. He has extensive working experience in corporate finance, accounting, auditing and taxation sectors.

Mr. Hung has been appointed as (i) an independent non-executive director of China Information Technology Development Limited, a company whose shares are listed on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 8178) since April 2015; and (ii) an independent non-executive director of Heng Tai Consumables Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 197) since February 2017.

Mr. Hung was an independent non-executive director of REXLot Holdings Limited, a company whose shares were listed on the Main Board of the Stock Exchange (former stock code: 555) (“**REXLot**”), from January 2019 to November 2020. REXLot was incorporated in Bermuda with limited liabilities and principally engaged in investment holding. As set out in the announcement of REXLot dated 10 March 2020, on 10 March 2020, REXLot received a winding-up petition filed by the petitioners against REXLot under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) in the High Court of the Hong Kong Special Administrative Region (“**Court**”) to wind up REXLot on the ground that REXLot is insolvent and unable to pay its debts in relation to the 6.00% convertible bonds due 28 September 2016 (subsequently extended to 28 April 2017) (outstanding principal amount of HK\$79,169,779.64 of which were held by the petitioners) and the 4.50% convertible bonds due 17 April 2019 (outstanding principal amount of HK\$199,665,742 of which were held by one of the petitioners) issued by REXLot. Pursuant to an order made by the Court dated 20 August 2020, REXLot was ordered to be wound up. The listing of the shares of REXLot on the Stock Exchange was cancelled with effect from 10 May 2021.

Mr. Hung was a director of Homestore Global Online Retailers Ltd (“**Homestore**”), a private limited company incorporated in England and Wales. The business of Homestore was operation of online retail sales. Homestore was dissolved via compulsory strike-off on 14 June 2022 under Section 1000 of the Companies Act 2006. Mr. Hung has confirmed that Homestore was inactive and solvent prior to its dissolution.

Mr. Hung was also a director of Chris & Nigel Consulting Company Limited (“C&N”), a private limited company incorporated in Hong Kong. The business of C&N was consulting of accounting services. C&N was dissolved by deregistration on 8 November 2002 under the then prevailing Companies Ordinance (Chapter 32 of the Laws of Hong Kong). Mr. Hung has confirmed that C&N was inactive and solvent prior to deregistration.

Mr. Hung has entered into a letter of appointment with the Company as an independent non-executive Director for a term commencing from 10 February 2023 to 31 December 2024, and he will be subject to rotation and re-election at general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to the letter of appointment, Mr. Hung will be entitled to an emolument of HK\$16,000 per month, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Hung (i) does not hold any other position with the Company or other members of the Group; (ii) does not hold any other major appointment and professional qualification; and (iii) did not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Hung does not have (i) any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”); and (ii) any relationship with any Directors, senior management, substantial or controlling shareholders (having the meanings ascribed to them in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Hung as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company.

(b) Mr. Tang

Mr. Tang, aged 34, obtained the Bachelor of Arts degree in Accounting and Finance from the University of Keele in the United Kingdom in July 2010. Mr. Tang has been awarded the Professional Diploma in Tax Advisory by the School of Continuing and Professional Education, City University of Hong Kong in November 2022. Mr. Tang is a certified public accountant of The Hong Kong Institute of Certified Public Accountants, a member of the Association of Chartered Certified Accountants and a certified Financial Risk Manager. Mr. Tang has over 10 years of experience in the field of auditing, accounting, financial management and company secretarial matters.

Mr. Tang has worked as the company secretary of two companies whose shares being listed on the Stock Exchange, including being the company secretary of Hong Kong Education (Int'l) Investments Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1082), since December 2021.

Mr. Tang has entered into a letter of appointment with the Company as an independent non-executive Director for a term commencing from 10 February 2023 to 31 December 2024, and he will be subject to rotation and re-election at general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to the letter of appointment, Mr. Tang will be entitled to an emolument of HK\$16,000 per month, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Tang does not hold (i) any other position with the Company or other members of the Group; and (ii) other major appointment and professional qualification.

As at the date of this announcement, Mr. Tang (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meanings ascribed to them in the Listing Rules) of the Company; and (iii) did not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Tang as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Hung and Mr. Tang, the Board has seven independent non-executive Directors, representing at least one-third of the Board and the Company has complied with Rule 3.10(A) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Hung and Mr. Tang on their new appointment.

By Order of the Board
Town Health International Medical Group Limited
Jin Zhaogen
Executive Director and Chief Executive Officer

Hong Kong, 10 February 2023

As at the date of this announcement, the executive Directors are Mr. Jin Zhaogen (Chief Executive Officer), Ms. Zhao Xiangke (Chief Financial Officer), Dr. Wong Chi Kit Nelson, Dr. Law Kwan Kin, Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan, Ms. Lau Wai Yee, Susanna, Dr. Tsang Wah Tak, Kenneth (Deputy Chairman), Mr. Shiu Shu Ming and Mr. Liu Gefeng (Deputy Chairman); the non-executive Directors are Mr. Kong Dechang (Chairman) and Mr. Hou Jun; and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong.