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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)

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that with effect from 2 March 2023:

- (1) Dr. Law Kwan Kin resigned as an executive Director; and
- (2) Mr. Chan Chun Hong has been appointed as an executive Director.

The board (“**Board**”) of directors (“**Directors**”) of Town Health International Medical Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Law Kwan Kin (“**Dr. Law**”) resigned as an executive Director with effect from 2 March 2023 due to his other business commitments which require more of his time. However, Dr. Law will remain as a director of a number of subsidiaries of the Company.

Dr. Law has confirmed that he does not have any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Dr. Law for his invaluable contribution to the Company during his tenure of office.

The Board also announces that Mr. Chan Chun Hong (“**Mr. Chan**”) has been appointed as an executive Director with effect from 2 March 2023.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 59, graduated from The Hong Kong Polytechnic University with a degree of Bachelor of Arts in Accountancy in November 1997.

Mr. Chan was an executive director and the managing director of Wang On Group Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 1222) from March 1997 to February 2021 and from September 2005 to February 2021, respectively. With respect to Easy One Financial Group Limited, a company whose shares were listed on the Main Board of the Stock Exchange until its listing was withdrawn from the Stock Exchange on 21 October 2020 (former stock code: 221), Mr. Chan was its managing director and executive director from January 2007 to December 2020 and its chairman from June 2008 to December 2020. Mr. Chan was the chairman and an executive director of China Agri-Products Exchange Limited (“**China Agri-Products**”), a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 149) from February 2009 to February 2021. He was appointed as the chief executive officer of China Agri-Products from August 2010 to February 2021. Mr. Chan was the chairman and a non-executive director of Wang On Properties Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code:1243) from December 2015 to February 2021. Mr. Chan was the managing director and an executive director of Wai Yuen Tong Medicine Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 897), from August 2001 to March 2018 and from August 2001 to February 2021, respectively.

Mr. Chan was a director of the companies below, which were deregistered or struck off or, the business registration of which was cancelled as these companies ceased to carry on business. As confirmed by Mr. Chan, each of these companies was dormant at the time when it was dissolved and so far as he was aware, the dissolution of these companies has not resulted in any liability or obligation being imposed against him.

Name of company	Place of incorporation	Nature of business	Means of dissolution	Date of dissolution/ cancellation of business registration	Reason for dissolution/ cancellation of business registration
Asia Richly Investment Limited	Hong Kong	Property holding	Deregistration	17 February 2012	Dormant
Bondrich Enterprises Limited	Hong Kong	<i>(Note)</i>	Deregistration	11 May 2018	Dormant
Caltex Investment Limited	Hong Kong	Investment holding	Deregistration	22 March 2013	Dormant
Charm Capital Enterprises Limited	Hong Kong	<i>(Note)</i>	Deregistration	8 June 2018	Dormant
China Agri-Products (Chenzhou) Limited	Hong Kong	Investment holding	Deregistration	11 May 2018	Dormant
China Agri-Products (Fuzhou) Limited	Hong Kong	<i>(Note)</i>	Deregistration	11 May 2018	Dormant
China Agri-Products (Huzhou) Limited	Hong Kong	<i>(Note)</i>	Deregistration	18 January 2019	Dormant
China Agri-Products (Shiyan) Limited	Hong Kong	<i>(Note)</i>	Deregistration	25 May 2018	Dormant
China Agri-Products (Taizhou) Limited	Hong Kong	<i>(Note)</i>	Deregistration	11 May 2018	Dormant
China Agri-Products (Yueyang) Limited	Hong Kong	Investment holding	Deregistration	11 May 2018	Dormant
China Agri-Products Investment Holdings Limited	Hong Kong	<i>(Note)</i>	Deregistration	18 May 2018	Dormant
CITIC Asset Management (Holding) Corporation Limited	Hong Kong	<i>(Note)</i>	Deregistration	8 June 2018	Dormant
Excel Hero Investment Limited	Hong Kong	Property holding	Deregistration	17 February 2012	Dormant
First Gain Development Limited	Hong Kong	<i>(Note)</i>	Deregistration	3 August 2018	Dormant

Name of company	Place of incorporation	Nature of business	Means of dissolution	Date of dissolution/ cancellation of business registration	Reason for dissolution/ cancellation of business registration
Gold Riches Developments Limited	British Virgin Islands	Property holding	Winding-up (others)	20 June 2000	Dormant
Grand Basic Limited	Hong Kong	<i>(Note)</i>	Deregistration	15 June 2018	Dormant
Group Century Limited	Hong Kong	<i>(Note)</i>	Deregistration	30 September 2020	Dormant
Group Win Development Limited	Hong Kong	<i>(Note)</i>	Deregistration	11 May 2018	Dormant
Hong Jin Agri-Products Logistics Group Limited	Hong Kong	<i>(Note)</i>	Deregistration	8 June 2018	Dormant
Hong Jin Agri-Products Wholesale Market (Luohe) Limited	Hong Kong	<i>(Note)</i>	Deregistration	15 June 2018	Dormant
Hong Jin Agri-Products Wholesale Market (Zhanjiang) Limited	Hong Kong	<i>(Note)</i>	Deregistration	8 June 2018	Dormant
Keytech Investment Limited	Hong Kong	Investment holding	Deregistration	8 February 2013	Dormant
Lucky Century Limited	Hong Kong	Investment holding	Deregistration	19 April 2013	Dormant
Real World Limited	British Virgin Islands	Investment holding	Strike-off	28 January 2003	Dormant
Rich Fine Limited	Hong Kong	Investment holding	Deregistration	28 December 2012	Dormant
Sky Regal Investment Limited	Hong Kong	Property holding	Deregistration	2 March 2012	Dormant
Smart Base Investments Limited	Hong Kong	<i>(Note)</i>	Deregistration	11 May 2018	Dormant
South Global Investment Limited	Hong Kong	Investment holding	Deregistration	28 June 2013	Dormant
Supermix Investment Limited	Hong Kong	Investment holding	Deregistration	28 December 2012	Dormant
Venko Limited	Hong Kong	Investment holding	Deregistration	30 September 2011	Dormant
Whole Winner Investment Limited	Hong Kong	Property holding	Deregistration	17 February 2012	Dormant

Name of company	Place of incorporation	Nature of business	Means of dissolution	Date of dissolution/cancellation of business registration	Reason for dissolution/cancellation of business registration
憑祥宏進農副產品批發市場有限公司	People's Republic of China	Provision of management services	Business registration cancelled	28 July 2014	Dormant
廣州宏安企業管理諮詢有限公司	People's Republic of China	Provision of management services	Business registration cancelled	19 August 2014	Dormant
常州中悅房地產開發有限公司	People's Republic of China	Provision of management services	Business registration cancelled	31 March 2009	Dormant
常州金億利房地產開發有限公司	People's Republic of China	Provision of management services	Business registration cancelled	31 March 2009	Dormant
東莞宏安企業管理諮詢有限公司	People's Republic of China	Provision of management services	Business registration cancelled	10 May 2011	Dormant

Note: The company had not commenced business since its incorporation.

Mr. Chan has entered into a letter of appointment with the Company as an executive Director for a term commencing from 2 March 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. Chan will be entitled to an emolument of HK\$20,000 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. Chan (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. Chan 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); 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. Chan as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chan on his new appointment.

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

Hong Kong, 2 March 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. 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, Mr. Liu Gefeng (Deputy Chairman) and Mr. Chan Chun Hong; 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.