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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of China Wah Yan Healthcare Limited (the “Company”) dated 16 February 2023 relating to the proposed approval of directorship. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said circular.

The Company would like to clarify the content in the appendix to the circular that each of the Incumbent Directors, save for acting as a director of the Company, did not hold directorship in any other public listed company in Hong Kong or overseas in the past three years prior to the Latest Practicable Date.

GENERAL

Trading in the shares of the Company will continue to be suspended pending fulfilment of the resumption conditions. 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
China Wah Yan Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 10 March 2023

As at the date of this announcement, the Board comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezhen, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.