

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Mediwelcome Healthcare Management & Technology Inc.**

**麥迪衛康健康醫療管理科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2159)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 30 March 2023 on the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the forthcoming AGM was initially scheduled to be held on 23 June 2023 and for the purposes of determining the shareholders’ eligibility to attend the forthcoming AGM, the Register of Members of the Company was initially scheduled to be closed from 19 June 2023 to 23 June 2023 (both days inclusive), during such periods no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM of the Company, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 16 June 2023 initially.

The Company hereby announces that the date of the AGM will be rescheduled to 28 June 2023 due to administrative reason. As such, for the purposes of determining the shareholders’ eligibility to attend and vote at the forthcoming AGM rescheduled to be held on 28 June 2023, the Register of Members of the Company will be closed from 22 June 2023 to 28 June 2023 (both days inclusive), during such periods no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM of the Company, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong as abovementioned, not later than 4:30 p.m. on 21 June 2023. The notice of the AGM and related documents will be published and despatched to the shareholders in due course.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By Order of the Board  
**Mediwelcome Healthcare Management & Technology Inc.**  
**Shi Wei**  
*Chairman and Executive Director*

Hong Kong, 20 April 2023

*As at the date of this announcement, the executive Directors are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang, Mr. Wang Wei and Mr. Sui Huijun; the non-executive Directors are Ms. Zhang Yitao and Mr. Liu Xia; and the independent non-executive Directors are Mr. Song Ruilin, Mr. Fei John Xiang, Mr. David Zheng Wang and Mr. Yang Xiaoxi.*