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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

SUSPENSION OF TRADING

The board of directors (the “Board”) of China Medical & HealthCare Group Limited (the “Company”) announces that trading in the shares of the Company will continue to be suspended at the request of the Company with effect from 9:00 a.m. on 19 June 2023 pending the release of an announcement in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

By Order of the Board
China Medical & HealthCare Group Limited
Chong Sok Un
Deputy Chairman

Hong Kong, 19 June 2023

As at the date of this announcement, the Board comprises:

Executive Directors

Ms. Chong Sok Un (Deputy Chairman), Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying

Non-Executive Directors

Mr. Lai Hin Wing Henry Stephen and Mr. Gao Zhaoyuan

Independent Non-Executive Directors

Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa