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GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 2666)

RETIREMENT AND RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) announces that, with effect from 21 June 2023, Mr. Yu Gang (“**Mr. Yu**”) resigned as an executive Director due to having reached the retirement age.

Mr. Yu has confirmed to the Board that he has no disagreement with the Board and he is not aware of other matters in connection with his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Yu for his valuable contribution to the Company during his tenure.

By order of the Board
**Genertec Universal Medical Group Company
Limited**

通用環球醫療集團有限公司

Peng Jiahong

Chairwoman of the Board

Beijing, PRC, 21 June 2023

As at the date of this announcement, the executive Directors are Ms. Peng Jiahong (Chairwoman) and Mr. Wang Wenbing; the non-executive Directors are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Xu Ming and Mr. Zhu Ziyang; and the independent non-executive Directors are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.