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## **Vincent Medical Holdings Limited**

**永勝醫療控股有限公司**

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

(Stock code: 1612)

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Vincent Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Leung Ming Chu (“**Dr. Leung**”) has been appointed as a non-executive Director with effect from 25 July 2023.

The biographical details of Dr. Leung are set out below:

Dr. Leung Ming Chu (梁明珠), aged 65, has extensive experience in commercial sales and marketing, management and operation. Dr. Leung is a consultant at Besteam Consultants Limited (“**Besteam**”) since September 2020. Besteam has provided consultancy services to Vincent Medical Manufacturing Co., Limited, an indirect wholly-owned subsidiary of the Company, in respect of operational improvements since July 2019. Besteam is wholly owned by Mr. Chan Ling Ming, the spouse of Dr. Leung and a former independent non-executive Director from 24 June 2016 to 13 June 2019. From January 1986 to August 1997, Dr. Leung worked at Caltex Oil Hong Kong Ltd., where her last position was the manager of commercial business unit. From August 1997 to January 2009, Dr. Leung worked as a principal lecturer of the Technical College of the Vocational Training Council. From January 2009 to January 2018, Dr. Leung worked as an assistant executive director of the Vocational Training Council.

Dr. Leung obtained a degree of bachelor of arts through distance learning from The Open University, the United Kingdom in December 1982, a degree of master of business administration through distance learning from The University of Warwick, the United Kingdom in July 1990 and a degree of doctor of business administration through distance learning from Macquarie University, Australia in April 2009. Dr. Leung is a Certified Professional Marketer (Asia) of the Asia Marketing Federation.

As at the date of this announcement, Dr. Leung (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other major appointments or professional qualifications; (ii) has not held any other positions with the Company or other members of the Group; and (iii) does not have any other relationships with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company.

As of the date of this announcement, Dr. Leung is not interested in any other securities issued by the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Leung has entered into a service agreement in respect of her appointment as a non-executive Director for an initial term of three years commencing from 25 July 2023 provided that at any time during the term of appointment, either party may terminate the appointment by giving to the other not less than three months’ notice in writing. Her appointment is subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with the provisions of the articles of association of the Company and the Listing Rules. Pursuant to the service agreement, Dr. Leung will be entitled to receive a service fee of HK\$19,000 per month as a non-executive Director. Dr. Leung’s remuneration was determined with reference to her duties and responsibilities, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters relating to the appointment of Dr. Leung that need to be brought to the attention of the shareholders of the Company.

The Board would like express its warm welcome to Dr. Leung on her appointment to the Board.

By order of the Board  
**Vincent Medical Holdings Limited**  
**Choi Man Shing**  
*Chairman and Executive Director*

Hong Kong, 25 July 2023

*As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Dr. Leung Ming Chu as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.*