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Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

SUSPENSION OF DUTIES OF A NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 7 August 2023 (the “**Announcement**”) in relation to, among other things, removal of chairman (“**Chairman**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company, and the redesignation of Mr. Chan Chun Hong (“**Mr. Chan**”) as a non-executive Director. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to announce that at a Board meeting held on 16 August 2023 (the “**Meeting**”), it was resolved that the duties of Mr. Chan as a non-executive Director be suspended, by reason of Mr. Chan’s pattern of conducts, which in the opinion of the Board would render him unsuitable to act as a Director. The decision was made after a special investigation committee of the Board (formed after the meeting of the Board held on 7 August 2023) had presented to the Board its findings regarding Mr. Chan’s various conducts. Mr. Chan denied all the allegations but presented no substantive response at the Meeting, and said he reserved the rights to respond as soon as practicable.

The Board considers that the suspension of Mr. Chan’s duties as a non-executive Director will not have any adverse effect on the operations of the Group.

The Board will make further announcement in relation to any new development as and when appropriate.

By Order of the Board
Town Health International Medical Group Limited
Wong Chi Kit Nelson
Chief Executive Officer and Executive Director

Hong Kong, 16 August 2023

As at the date of this announcement, the executive Directors are Dr. Wong Chi Kit Nelson (Chief Executive Officer), Dr. Wong Chun Wa (Chairman), Mr. Ng Ting Chi, Ms. Yao Yuan and Ms. Lau Wai Yee, Susanna; the non-executive Directors are Mr. Hou Jun and Mr. Chan Chun Hong (duties suspended); and the independent non-executive Directors are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong.