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## **Yunkang Group Limited**

**云康集团有限公司**

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

**(Stock Code: 2325)**

### **(1) CHANGE OF NON-EXECUTIVE DIRECTOR; (2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

This announcement is made by Yunkang Group Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Dr. Guo Yunzhao (郭雲釗) (“**Dr. Guo**”) has tendered his resignation as a non-executive Director with effect from August 30, 2023 in order to devote more time to his personal endeavours.

The Board further announces that Mr. Yang Hongwei (楊洪偉) (“**Mr. Yang**”) has tendered his resignation as an independent non-executive Director with effect from August 30, 2023 in order to devote more time to his personal endeavours.

Each of Dr. Guo and Mr. Yang has confirmed that he has no disagreement with the Board, nor is there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Dr. Guo and Mr. Yang for their contributions to the Group during their tenure of services.

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

The Board is pleased to announce that, with effect from August 30, 2023, (i) Dr. Wang Pinghui (王憑慧) (“**Dr. Wang**”) has been appointed as a non-executive Director; and (ii) Mr. Lan Fenghui (藍逢輝) (“**Mr. Lan**”) has been appointed as an independent non-executive Director.

## PARTICULARS OF DR. WANG PINGHUI

The biographical details of Dr. Wang are as follows:

Dr. Wang, aged 63, is currently a foreign academician of the Russian Academy of Engineering, an academician of the International Academy of Astronautics, a National Leading Talent (國家級領軍人才) and the executive chairman of UNIDO's Expert Committee of Global Alliance for Science, Technology and Innovation (聯合國工業發展組織全球科技創新聯盟專家委員會). Dr. Wang has been appointed as a non-executive Director with effect from August 30, 2023.

Dr. Wang has rich experience in technological research and product development in the field of aerospace, with the major research direction being the unmanned system technology, electronic technology, information perception and processing technology. From July 1983 to August 2005, Dr. Wang served as a senior engineer of Beijing Institute of Aerospace Systems Engineering (北京航天系統工程研究所). From August 2005 to May 2017, Dr. Wang served as a researcher of China Academy of Aerospace Electronics Technology (中國航天電子技術研究院) of China Aerospace Science and Technology Corporation (中國航天科技集團有限公司). Since May 2017, Dr. Wang has been serving as a professor, doctoral supervisor and director of Aerospace Technology Innovation Center (航空航天技術創新中心) at Southern University of Science and Technology (南方科技大學).

In July 2005, Dr. Wang received his Ph.D. degree from Beijing University of Aeronautics and Astronautics (北京航空航天大學).

Dr. Wang has entered into a service contract with the Company for a term of three years commencing from the date of his appointment as a non-executive Director and shall be subject to re-election as and when required under the articles of association of the Company (the “**Articles**”) and the Listing Rules. Pursuant to his service contract, Dr. Wang will be entitled to an annual emolument of HK\$250,000. The emoluments of Dr. Wang were recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board with reference to his background, experience, qualifications, duties and responsibilities with the Company, the Company's remuneration policy as well as the prevailing market conditions. Dr. Wang will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the Articles.

## **PARTICULARS OF MR. LAN FENGHUI**

The biographical details of Mr. Lan are as follows:

Mr. Lan, aged 58, is currently a member of the 14th Chinese People's Political Consultative Conference (第十四屆全國政協委員), the chairman of New Social Class Association in Sichuan Province (四川省新的社會階層人士聯誼會) and the vice chairman of China Certified Tax Agents Association (中國註冊稅務師協會). Mr. Lan has been appointed as an independent non-executive Director with effect from August 30, 2023.

Mr. Lan has rich experience in taxation, finance, insurance and accounting. From July 1991 to December 1993, Mr. Lan served as an assistant lecturer at Sichuan Finance School (四川省財政學校) (renamed as Sichuan Finance and Economics Vocational College (四川財經職業學院) in 2006). From December 1993 to September 1997, Mr. Lan served as the chairman of the board of Sichuan Tai Long Industrial Co., Ltd. (四川省太龍實業有限公司). From September 1997 to December 2009, Mr. Lan served as the chairman of the board of Sichuan Zhongshui Union Certified Tax Agents Co., Ltd. (四川中稅聯合稅務師事務所有限公司) (renamed as Sichuan Zhongshui Union Enterprise Management Consulting Co., Ltd. (四川中稅聯合企業管理諮詢有限公司)).

Since December 2009, Mr. Lan has been serving as the president of UniTax Certified Tax Agent Co., Ltd. (尤尼泰稅務師事務所有限公司), and since March 2010, Mr. Lan has been serving as the chairman of the board of UniTax (Sichuan) Certified Tax Agent Co., Ltd. (尤尼泰(四川)稅務師事務所有限公司).

In July 1991, Mr. Lan received his bachelor's degree from Central Institute of Finance and Economics (中央財政金融學院) (renamed as Central University of Finance and Economics (中央財經大學) in May 1996). In July 2008, Mr. Lan received his executive master of business administration degree from Peking University (北京大學). In 1997, Mr. Lan was qualified as a Chinese Certified Tax Agent (中國註冊稅務師).

Mr. Lan has entered into a letter of appointment with the Company for a term of three years commencing from the date of his appointment as an independent non-executive Director and shall be subject to re-election as and when required under the Articles and the Listing Rules. Pursuant to his letter of appointment, Mr. Lan will be entitled to an annual emolument of HK\$250,000. The emoluments of Mr. Lan were recommended by the Remuneration Committee and approved by the Board with reference to his background, experience, qualifications, duties and responsibilities with the Company, the Company's remuneration policy as well as the prevailing market conditions. Mr. Lan will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the Articles.

As at the date of this announcement and save as disclosed above, each of Dr. Wang and Mr. Lan does not have any interest in nor is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As of the date of this announcement and save as disclosed above, each of Dr. Wang and Mr. Lan (i) does not hold any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company or any members of the Group; and (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. Mr. Lan has also confirmed that he has satisfied all independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed in this announcement, each of Dr. Wang and Mr. Lan has confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Dr. Wang and Mr. Lan in joining the Board.

### **CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The Board further announces that, following the resignation of Dr. Guo, Dr. Guo has ceased to be a member of the audit committee of the Company (the “**Audit Committee**”). Dr. Wang Ruihua (王瑞華), a non-executive Director, has been appointed as a member of the Audit Committee with effect from August 30, 2023.

By order of the Board  
**Yunkang Group Limited**  
**Zhang Yong**  
*Chairman*

Guangzhou, the PRC  
August 30, 2023

*As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyou, Mr. Lan Fenghui and Mr. Xie Shaohua as independent non-executive Directors.*