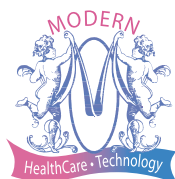


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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of Modern Healthcare Technology Holdings Limited (the “**Company**”) is pleased to announce that the Board has resolved to appoint Mr. Lam Tak Leung, *MH, JP* (“**Mr. Lam**”) as an independent non-executive director of the Company with effect from 1 October 2023.

Mr. Lam, aged 70, graduated from City University of Macau with a Master Degree of Business Administration in June 2012. Mr. Lam has been dealing with his business in Hunan Province, China for more than 40 years. He is the Vice President of Hunan Overseas Friendship Association. Having been serving the community in Hong Kong for many years, Mr. Lam was awarded the Medal of Honour in 2006 and appointed as a Justice of the Peace in 2012 by the Hong Kong Special Administrative Region Government.

Mr. Lam was an independent non-executive director of the Company from 1 January 2013 to 29 February 2020.

Mr. Lam had entered into a service agreement with the Company for a term of three years commencing on 1 October 2023, which can be terminated by either party by giving to the other party one month’s prior notice in writing. Mr. Lam will be entitled to a director’s fee of HKD22,000 per month which is determined by the Board with reference to the prevailing market conditions, his roles and responsibilities. The Board will review the director’s fees based on their duties and responsibilities.

Pursuant to the articles of association of the Company, Mr. Lam is subject to retirement by rotation and re-election and will hold office until the next following annual general meeting of the Company and will be eligible for re-election at the meeting.

Save as disclosed in this announcement, as at the date of this announcement, (i) Mr. Lam has not held any other major appointments and qualifications or any directorships in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Lam does not hold any other positions with the Company or other members of the Group; (iii) Mr. Lam does not have any relationships with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company; (iv) Mr. Lam does not have any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong); and (v) 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 that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lam.

The Board would like to take this opportunity to welcome Mr. Lam to joining the Board.

By Order of the Board
Modern Healthcare Technology Holdings Limited
Tsang Yue, Joyce
Executive Chairlady & Chief Executive Officer

Hong Kong, 29 September 2023

As at the date of this announcement, the Board consists of three executive Directors, namely Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and three independent non-executive Directors, namely Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.