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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Medical & HealthCare Group Limited (the “**Company**”) dated 10 October 2023 relating to change in the composition of the board of directors and change of members of the board committees (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless specified otherwise.

The Company would hereby like to clarify the second paragraph under the heading “Mr. Mark Wong Tai Chun (“**Mr. Wong**”) – Appointment as a Non-Executive Director of the Company” in the Announcement. Mr. Wong has resigned as an alternate director to Mr. Arthur George Dew in Tian An Australia on 19 May 2023.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By Order of the Board
China Medical & HealthCare Group Limited
Kong Muk Yin
Executive Director

Hong Kong, 12 October 2023

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying

Non-Executive Directors

Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun and Mr. Gao Zhaoyuan

Independent Non-Executive Directors

Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa