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RainMed

Rainmed Medical Limited

潤邁德醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2297)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of Rainmed Medical Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 19-108, 19/F, Cityplaza Three, 14 Taikoo Wan Road, Taikoo, Hong Kong with effect from November 6, 2023. The Company’s telephone number, facsimile number and email address will remain unchanged.

By Order of the Board
Rainmed Medical Limited
Huo Yunfei

Chairman of the Board and Executive Director

Hong Kong, November 6, 2023

As at the date of this announcement, the Board comprises Mr. Huo Yunfei, Mr. Lyu Yonghui, Mr. Zhang Liang and Ms. Gu Yang as executive Directors, Mr. Wang Lin and Mr. Heng Lei as non-executive Directors, and Mr. Liu Shuen Kong, Mr. Li Ho Man and Mr. Chen Xuefeng as independent non-executive Directors.