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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Medical & HealthCare Group Limited (the “**Company**”) dated 10 October 2023 (as supplemented by the clarification announcement dated 12 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 board of directors (the “**Board**”) of the Company announces that on 6 November 2023, the Company entered into a letter of appointment with Mr. Lee and Mr. Wong respectively pursuant to which the directors’ fee of Mr. Lee and Mr. Wong are set at HK\$150,000 per annum respectively which are determined by reference to the market salary range for the position and approved by the Board based on their qualifications, experience and level of responsibilities undertaken.

By Order of the Board
China Medical & HealthCare Group Limited
Lee Seng Hui
Chairman

Hong Kong, 6 November 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