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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of EC Healthcare (the "**Company**" together with its subsidiaries, the "**Group**") announces that, Mr. Wong Chi Cheung has tendered his resignation as executive director and chief digital officer of the Company with effect from 31 December 2023 due to other work commitments. Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his invaluable contributions to the Company during his tenure and wish him every success in the future.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 8 December 2023

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing and Mr. Wong Chi Cheung; the non-executive Director is Mr. Luk Kun Shing Ben; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.