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Mediwelcome Healthcare Management & Technology Inc.

麥迪衛康健康醫療管理科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

RESIGNATION OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 12 March 2024:

- (1) Mr. Sui Huijun has resigned from his position as an executive Director;
- (2) Ms. Zhang Yitao has resigned from her position as a non-executive Director;
- (3) Mr. Fei John Xiang has resigned from his position as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee;
- (4) Mr. David Zheng Wang has been redesignated as the chairman of the Remuneration Committee and appointed as a member of the Audit Committee; and
- (5) Mr. Yang Xiaoxi has been appointed as a member of the Nomination Committee.

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Sui Huijun (“**Mr. Sui**”) has resigned as an executive Director; (ii) Ms. Zhang Yitao (“**Ms. Zhang**”) has resigned as a non-executive Director; and (iii) Mr. Fei John Xiang (“**Mr. Fei**”) has resigned as an independent non-executive Director, all with effect from 12 March 2024.

Mr. Sui, Ms. Zhang and Mr. Fei have respectively confirmed that each of them has no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of each of Mr. Sui, Ms. Zhang and Mr. Fei towards the Company during their tenure of service.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of the Directors as mentioned above, the composition of the Board committees has changed with effect from 12 March 2024 as follows:

- (1) Mr. Fei ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”);
- (2) Mr. David Zheng Wang, an independent non-executive Director, has been redesignated as the chairman of the Remuneration Committee and appointed as a member of the Audit Committee; and
- (3) Mr. Yang Xiaoxi, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

By Order of the Board
Mediwelcome Healthcare Management & Technology Inc.
Shi Wei
Chairman and Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the executive Directors are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Mr. Wang Wei; the non-executive Director is Mr. Liu Xia; and the independent non-executive Directors are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.