

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Yonghe Medical Group Co., Ltd.**

**雍禾醫療集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2279)**

## **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Yonghe Medical Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors of the Company proposes to amend the existing memorandum and articles of association (the “**Memorandum and Articles of Association**”) for the purpose of, among others, updating and bringing the Memorandum and Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from December 31, 2023, as well as other consequential, tidy-up and housekeeping amendments (the “**Articles Amendments**”). Save for the Articles Amendments, the other articles in the existing Memorandum and Articles of Association will remain unchanged.

The Article Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company. The amended and restated Memorandum and Articles of Association will become effective upon such approval.

## **GENERAL**

A circular containing, among others, further details of the Articles Amendments, together with a notice convening the AGM, will be despatched to the Shareholders as soon as practicable in accordance with relevant requirements of the Memorandum and Articles of Association and the Listing Rules.

By Order of the Board  
**Yonghe Medical Group Co., Ltd.**  
**Zhang Yu**  
*Chairman of the Board*

Hong Kong, March 28, 2024

*As of the date of this announcement, the executive directors of the Company are Mr. Zhang Yu, Mr. Zhang Hui and Ms. Han Zhimei; the non-executive director of the Company is Mr. Geng Jiaqi and the independent non-executive directors of the Company are Ms. Liang Jihong, Mr. Chan Peng Kuan and Mr. Li Xiaopei.*