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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”) hereby announces that:–

1. Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”), (ii) an authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 22 August 2024. Ms. Kam has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of The Stock Exchange and/or the shareholders of the Company. Ms. Han Zhimei (“**Ms. Han**”) will remain as the other Joint Company Secretary.
2. Ms. Chan Sau Ling has ceased to act as the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 22 August 2024.
3. Ms. Ng Wai Kam (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, an Authorized Representative and the Process Agent with effect from 22 August 2024.
4. The Stock Exchange has granted a new waiver to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Han to act as a Joint Company Secretary for a period from the date of appointment of Ms. Ng as a Joint Company Secretary to 12 December 2024 (the “**Remaining Waiver Period**”), subject to the conditions that (i) Ms. Han must be assisted by Ms. Ng during the Remaining Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Ms. Ng is a senior manager of company secretarial services division of Tricor Services Limited (“**Tricor**”, a member of Vistra group), a global professional services provider specializing in integrated business, corporate and investor services. Ms. Ng has over 10 years of experience in the corporate secretarial field and is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Kam for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Ng on her appointment.

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

Hong Kong, 22 August 2024

As at 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.