

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.



廣東康華醫療集團股份有限公司
GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

*(Formerly known as 廣東康華醫療股份有限公司 Guangdong Kanghua Healthcare Co., Ltd.)**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

(1) CHANGE OF COMPANY NAME
AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of Guangdong Kanghua Healthcare Group Co., Ltd.* (廣東康華醫療集團股份有限公司) (formerly known as Guangdong Kanghua Healthcare Co., Ltd.* (廣東康華醫療股份有限公司)) (the “**Company**”) dated 26 April 2024 (the “**Announcement**”), the circular of the Company dated 3 May 2024 (the “**Circular**”) and the poll results of the annual general meeting of the Company dated 26 June 2024 in relation to, among other things, the Change of Company Name and amendments to the Articles of Association. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has completed registration procedures for the Change of Company Name and obtained a new business license issued by the Dongguan Market Supervision and Administration Bureau dated 27 August 2024.

The Company's English name has been changed from “Guangdong Kanghua Healthcare Co., Ltd.” to “Guangdong Kanghua Healthcare Group Co., Ltd.” and the Company's Chinese name has been changed from “廣東康華醫療股份有限公司” to “廣東康華醫療集團股份有限公司”. After the Change of Company Name, the Company's stock code, the Chinese stock short name and the English stock short name for trading in the shares of the Company, the address of the Company's website and the Company's logo will remain unchanged.

The Company will carry out all necessary registration and/or filing procedures with the Hong Kong Companies Registry. The Company will make further announcement(s) upon issuance of a certificate of registration of alteration of name of registered non-Hong Kong company by the Hong Kong Companies Registry.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect the rights of the Shareholders or the Company's daily business operation and its financial position. All existing share certificates bearing the existing name of "Guangdong Kanghua Healthcare Co., Ltd." shall continue to be evidence of title of such Shares and valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for a free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 10 September 2024, new share certificates of the Company will be issued under the new name of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As disclosed in the Announcement and the Circular, the proposed amendments to the Articles of Association set out in the Circular has taken effect upon registration of the Change of Company Name.

By order of the Board
GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*
Wong Wai Hung
Executive Director and Vice Chairman

Hong Kong, 27 August 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive Directors:

Mr. Yeung Ming Lai
Dr. Chen Keji
Mr. Chan Sing Nun

Non-executive Director:

Mr. Lv Yubo

* For identification purposes only