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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)

CHANGE OF COMPANY NAME

References are made to the announcements 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 and 27 August 2024 (the “**Announcements**”), 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. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

The Board is pleased to announce that the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Hong Kong Companies Registry on 27 September 2024, confirming the Company is now registered under the new English name of “Guangdong Kanghua Healthcare Group Co., Ltd.” and the new Chinese name of “廣東康華醫療集團股份有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). 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 remain unchanged.

By order of the Board

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

Wong Wai Hung

Executive Director and Vice Chairman

Hong Kong, 2 October 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*