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Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the composition of the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

On 11 December 2024, Dr. Teng Qingxiao (滕清曉) (“**Dr. Teng**”) tendered his resignation as an executive Director of the Company with effect from the same day, in order to devote more time to focus on the operation and management of the Company. Dr. Teng will remain as the chief operating officer and senior vice president of the Company.

Dr. Teng has confirmed that he has no disagreement in any respect with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Dr. Teng for his valuable efforts and contributions to the Group during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Li Yanhong (李艷紅) (“**Ms. Li**”) has been appointed as an executive Director with effect from 11 December 2024.

The biographical details of Ms. Li are set out below.

Ms. Li Yanhong, aged 45, is currently our Company’s finance manager. She is mainly responsible for overseeing the overall accounting management and financing of the Group. Ms. Li joined our Group in February 2006 as a finance manager and has over 20 years of experience in financial management and accounting.

Prior to joining the Group, Ms. Li served as the financial manager of certain companies affiliated with Henan Honliv Group Co., Ltd. (河南省宏力集團有限公司) from July 1999 to February 2006, and was mainly responsible for financial management.

Ms. Li graduated from Henan Xinxiang Business School (河南新鄉商業學校) in July 1997, majoring in accounting. Ms. Li obtained a professional diploma from Henan University of Finance and Economics (河南財經學院) in June 1999. She also obtained the Accountant (Intermediate) Qualification Certificate from the Ministry of Finance in September 2003 and became a non-practising member of the China Association of Certified Tax Agents (中國註冊稅務師協會) in November 2023.

Ms. Li has entered into a service agreement with the Company for a term of three years and her appointment is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company.

Ms. Li will not receive remuneration for her service as an executive Director and she will receive remuneration in accordance with her management position in the Company, as determined by the Board with reference to the recommendation from the remuneration committee of the Company, having taken into account Ms. Li’s duties and responsibilities with the Company and prevailing market conditions.

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), diversity is not considered to be achieved for a single gender board. Following the appointment of Ms. Li, there is at least a Director of a different gender on the Board and hence the Company is in compliance with Rule 13.92 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Ms. Li (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) does not have any other major appointments and professional qualifications.

As at the date of this announcement, save as disclosed above, Ms. Li does not have (i) any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matter that needs to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the appointment of Ms. Li.

By order of the Board
Honliv Healthcare Management Group Company Limited
Mr. Qin Yan
Chairman

Hong Kong, 11 December 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Qin Yan, Mr. Wang Zhongtao and Ms. Li Yanhong as the executive Directors, Mr. Qin Hongchao as the non-executive Director and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive Directors.