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康 TOWN  
健 HEALTH

**Town Health International Medical Group Limited**  
**康健國際醫療集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 3886)**

**RESIGNATION AND APPOINTMENT OF  
EXECUTIVE DIRECTOR**

This announcement is made by Town Health International Medical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Liu Shiyin (“**Mr. Liu**”) has tendered his resignation as an executive Director of the Company with effect from 24 February 2025 due to his other business commitments which require more time.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Group during his tenure of office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

In order to fill the casual vacancy, the Board is pleased to announce that Mr. Huang Yu (“**Mr. Huang**”) has been appointed as an executive Director with effect from 24 February 2025.

Mr. Huang, aged 44, graduated from Foreign Affairs College with a bachelor’s degree in laws majored in diplomacy and international relations in 2003. He also obtained a degree of master of business administration from INSEAD in 2008. Prior to serving as an executive Director of the Company, Mr. Huang worked as a section officer from September 2003 to August 2006 in China Life Insurance (Group) Company (中國人壽保險(集團)公司), a substantial shareholder of the Company. He was a senior consultant in Value Partners Management Consulting (威普企業諮詢管理有限公司) from January 2009 to August 2011 and was an investment associate in Terra Firma Capital Partners Limited (泰豐資本控股有限公司) from September 2011 to April 2013. In addition, Mr. Huang has worked as a senior investment manager in China Life Investment Holdings Co., Ltd. (國壽投資控股有限公司) from May 2013 to September 2016 and a senior investment director in China Life Private Equity Investment Company Limited (國壽股權投資有限公司) from October 2016 to September 2022. Mr. Huang successively served as an investment director and the associate general manager of the Healthcare Investment Department and the associate general manager of Pension Finance Investment Department in China Life Healthcare Investment Company Limited (國壽健康產業投資有限公司) since October 2022. Mr. Huang has many years of experience in business investment, consultation and management.

Mr. Huang has entered into a letter of appointment with the Company as an executive Director for a term commencing from 24 February 2025 to 31 December 2027, and he will be subject to rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Huang will not receive any remuneration from the Company in his capacity as an executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) does not hold any other major appointment or professional qualification.

As at the date of this announcement, save as disclosed above, Mr. Huang (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meanings ascribed to them in the Listing Rules); and (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Huang on his new appointment.

By Order of the Board  
**Town Health International Medical Group Limited**  
**Choi Ka Tsan Karson**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 February 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Choi Ka Tsan Karson (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Huang Yu; the non-executive Directors of the Company are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors of the Company are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.*