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**GENERTEC UNIVERSAL MEDICAL GROUP COMPANY
LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 2666)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Genertec Universal Medical Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, the Company has received a letter of resignation from Mr. Xu Ming (“**Mr. Xu**”) with respect to his resignation as a non-executive Director, a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of nomination committee of the Board (the “**Nomination Committee**”), due to having reached the retirement age, with effect from 25 April 2025. Mr. Xu also confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Xu for his valuable contribution to the Company’s development during his term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lin Chunhai (“**Mr. Lin**”) has been appointed as a non-executive Director with effect from 25 April 2025.

Mr. Lin, aged 54, has extensive experience in financial and business management. Mr. Lin has been working with China General Technology (Group) Holding Company Limited (中國通用技術 (集團) 控股有限責任有限公司) (“**GT-PRC**”), the ultimate controlling shareholder of the Company, since 2000 and is currently the director and general manager of Genertec Hong Kong International Capital Limited (通用技術集團香港國際資本有限公司) (“**GT-HK**”) since February 2025, where he was responsible for the daily management of GT-HK. Mr. Lin was the chairman of the board and the secretary of the Party Committee (黨委書記) of General Technology Group Harbin Measuring and Cutting Tools Co., Ltd. (通用技術集團哈爾濱量具刃具有限責任公司) from January 2021 to February 2025. During the same period, Mr. Lin also concurrently served as the deputy manager of the equipment division of GT-PRC from January 2021 to June 2021 and as the deputy manager of General Technology Group Machine Tool Co., Ltd. (通用技術集團機床有限公司) from June 2021 to February 2025.

Mr. Lin served as the secretary of the Party Committee, deputy general manager, general manager, deputy secretary of the Party Committee, director, chairman of the board of China National Technical Import and Export Corporation (中國技術進出口集團有限公司) (“**CNTIC**”) (formerly known as 中國技術進出口總公司), a wholly owned subsidiary of GT-PRC, from August 2017 to January 2021. Mr. Lin was the director, secretary of the Party Committee, deputy general manager and secretary of the Discipline Committee (紀委書記) of Genertec Investment Management Co., Ltd. (通用技術集團投資管理有限公司) during the period from March 2003 to August 2017. During the same period, Mr. Lin also served concurrently as the general manager and chairman of the board of Genertec Venture Capital Co., Ltd. (通用技術創業投資有限公司) from March 2012 to August 2017. Mr. Lin also served as the manager of the finance management department and as the deputy general manager of the financial services division of GT-PRC during the period from December 2000 to February 2002 and from February 2002 to March 2003, respectively. Mr. Lin successively served as officer, deputy chief and chief of the finance department and the head of finance and accounting department of the French office of China National Machinery Import and Export Corporation (中國機械進出口 (集團) 有限公司) from September 1995 to December 2000.

Mr. Lin obtained a bachelor’s degree in economics from the school of business and management, Jilin University in 1992 and obtained a part-time master’s degree in business administration from The Chinese University of Hong Kong in 2006.

Save as disclosed above, Mr. Lin (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the last three years; (iii) does not have any relationships with any members of the Board, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and (iv) does not hold any other positions in the Company or any of its subsidiaries.

Mr. Lin has entered into a letter of appointment with the Company as a non-executive Director on 25 April 2025, pursuant to which Mr. Lin was appointed as a non-executive Director with effect from 25 April 2025 and would hold office until the next annual general meeting of the Company at which he will be eligible for re-election. Pursuant to the letter of appointment, Mr. Lin is not entitled to any remuneration during his term of service.

Save as disclosed above, there is no matter relating to the appointment of Mr. Lin that needs to be brought to the attention of the Shareholders and the Stock Exchange nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Lin’s role as a non-executive Director.

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board hereby announces that with effect from 25 April 2025, the composition of the Remuneration Committee and Nomination Committee is changed as follows:

- (1) Mr. Xu ceased to be a member of the Remuneration Committee and the Nomination Committee;
- (2) Ms. Wang Lin, an executive Director of the Company, have been appointed as members of the Nomination Committee; and
- (3) Mr. Lin has been appointed as a member of the Remuneration Committee.

The above changes were made in response to the new requirements of the corporate governance code and the Listing Rules which will come into effect on 1 July 2025. The Board believes that the above changes could further strengthen the diversity of the Board and further enhance good corporate governance standards, which are essential in providing a framework for the Company to safeguard the interests of Shareholders and to enhance corporate value and accountability.

By order of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司

Chen Shisu
Chairman of the Board

Beijing, PRC, 25 April 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Shisu (Chairman), Mr. Wang Wenbing and Ms. Wang Lin; the non-executive directors of the Company are Mr. Chan Kai Kong (Vice-chairman), Mr. Tong Chaoyin, Mr. Zhu Ziyang and Mr. Lin Chunhai; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.