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# YONGHE 雍禾医疗

**Yonghe Medical Group Co., Ltd.**

**雍禾醫療集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2279)**

## **CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from October 28, 2025:

- (i) Mr. LI Xiaopei, an independent non-executive Director, ceased to serve as the member of the Nomination Committee;
- (ii) Ms. LIANG Jihong, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises of three members, namely, Mr. ZHANG Yu (chairman), Mr. CHAN Peng Kuan and Ms. LIANG Jihong.

The aforesaid appointment was made pursuant to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Rule B.3.5 under Part 2 of Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that the implementation of these changes will strengthen the effectiveness and diversity of the Board and further enhance the corporate governance practices of the Company as a whole.

By Order of the Board  
**Yonghe Medical Group Co., Ltd.**  
**ZHANG Yu**  
*Chairman of the Board*

Hong Kong, October 28, 2025

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu, Mr. ZHANG Hui and Ms. HAN Zhimei; the non-executive director of the Company is Mr. GENG Jiaqi; and the independent non-executive directors of the Company are Ms. LIANG Jihong, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.*