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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) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPOSITION OF RISK CONTROL COMMITTEE AND STRATEGY AND ESG COMMITTEE

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Genertec Universal Medical Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ma Wanming (馬萬銘) (“**Mr. Ma**”) has been appointed as a non-executive Director with effect from 18 December 2025.

Mr. Ma, aged 50, has extensive experience in financial accounting, asset-liability management, risk management and investment business. Currently Mr. Ma serves as Member of Party Committee and Deputy General Manager of China Cinda (HK) Holdings Company Limited. From 2000 to 2004, he worked at Daxin Certified Public Accountants Co., Ltd. (大信會計師事務所有限公司). He joined China Cinda Asset Management Co., Ltd. (中國信達資產管理股份有限公司, formerly known as China Cinda Asset Management Corporation (中國信達資產管理公司)) in 2006, and since then held positions including Business Manager of Capital and Finance Department, Manager of Planning and Finance Department and Finance and Accounting Department, Section Chief and Manager of Centralized Accounting Division of Financial Accounting Department, Section Chief and Senior Vice Manager of Centralized Accounting Division of Financial Accounting Department and Planning and Finance Department, Section Chief and Senior Manager of Centralized Accounting Division of Planning and Finance Department, and Member of Party Committee, Assistant to the General Manager and Chairperson of the Labor Union of the Ningxia Branch. He has been acting as Member of Party Committee and Deputy General Manager of China Cinda (HK) Holdings Company Limited since March 2023.

Mr. Ma obtained a master's degree in Management majoring in Accounting at Beijing Forestry University. Mr. Ma was awarded the International Accountant qualification by the Association of International Accountants in October 2018 and the Senior Accountant qualification by the National Government Offices Administration in November 2018.

Save as disclosed above, Mr. Ma (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 (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) does not hold any other positions in the Company or any of its subsidiaries.

Mr. Ma has entered into a letter of appointment with the Company as a non-executive Director on 18 December 2025, pursuant to which Mr. Ma was appointed as a non-executive Director with effect from 18 December 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. Ma 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. Ma that needs to be brought to the attention of the shareholders of the Company 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. Ma's role as a non-executive Director.

CHANGE OF COMPOSITION OF RISK CONTROL COMMITTEE AND STRATEGY AND ESG COMMITTEE

The Board hereby announces that with effect from 18 December 2025, Mr. Ma was appointed as the chairman of the risk control committee and a member of the strategy and ESG committee of the Board.

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, 18 December 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. Tong Chaoyin, Mr. Lin Chunhai, Mr. Huang Youjie and Mr. Ma Wanming; and the independent non-executivedirectors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan,Hiu Fung Nicholas.