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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”) announces that:

- (1) due to personal development, Mr. CHEUNG Chi Wah Patrick (“**Mr. CHEUNG**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (ii) an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 25 February 2026. Following the resignation of Mr. CHEUNG, the other Joint Company Secretary, Ms. TONG Mo Ting (“**Ms. TONG**”), will act as the sole company secretary of the Company; and
- (2) Ms. TONG has been appointed as the Authorised Representative and the Process Agent in replacement of Mr. CHEUNG, all with effect from 25 February 2026.

Mr. CHEUNG has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board wishes to express its gratitude to Mr. CHEUNG for his contributions to the Company during his tenure of office.

By Order of the Board
UMP Healthcare Holdings Limited
TONG Mo Ting
Company Secretary

Hong Kong, 25 February 2026

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Ms. CHENG Chi Man; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Mr. YEUNG Tak Bun and Mrs. CHAN KUNG Wai Ying, Amy.