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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE ON OPERATION OF NANJING TONGREN HOSPITAL

This announcement is made by China Medical & HealthCare Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) announces that Nanjing Tongren Hospital Co., Ltd., the Company’s indirect 80% owned subsidiary which owned Nanjing Tongren Hospital (“**Nanjing Tongren Hospital**”), sent out its medical staff to support the three rounds of COVID-19 nucleic acid testing campaigns from 21 July 2021 to 25 July 2021 pursuant to the emergency public health measures implemented by local government authorities of Nanjing to contain the recent COVID-19 incident. Nanjing Tongren Hospital was designated by the Joint COVID-19 Epidemic Prevention and Control Command Office of Jiangning District, Nanjing City* (南京市江寧區新冠肺炎疫情聯防聯控工作指揮部) as one of the designated medical institutions for patients who are in the closed and controlled management areas of Jiangning District or with the yellow code (i.e. with medium risks) of Jiangsu Health Code (“江蘇健康碼”) with effect from 26 July 2021.

* *For identification purpose only*

Due to the foregoing reasons, the normal business operation of Nanjing Tongren Hospital is affected and accordingly the daily revenue has reduced significantly. The Group has yet to assess the impact of the above incident on the Group's financial performance and its exposure to the risks and uncertainties in this connection. The Company will take appropriate measures as and when necessary and make further announcements in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
China Medical & HealthCare Group Limited
Chong Sok Un
Deputy Chairman

Hong Kong, 2 August 2021

As at the date of this announcement, the Board comprises:

Executive Directors

Ms. Chong Sok Un (Deputy Chairman), Mr. Guo Meibao and Mr. Zhou Haiying

Non-Executive Directors

Mr. Zheng Zhen and Mr. Lai Hin Wing Henry Stephen

Independent Non-Executive Directors

Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa