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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

**CHANGE OF BUILDING NAME OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Medical & HealthCare Group Limited (the “**Company**”) hereby announces that the building name of the head office and principal place of business of the Company in Hong Kong has been changed from “China Online Centre” to “United Asia Finance Centre” with effect from 15 July 2022 (the “**Change of Building Name**”). Accordingly, the head office and principal place of business of the Company in Hong Kong has been updated with effect from 15 July 2022 as

47/F., United Asia Finance Centre, 333 Lockhart Road, Wanchai, Hong Kong

Save for the Change of Building Name, the physical location of the head office and principal place of business of the Company in Hong Kong remains unchanged.

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

Hong Kong, 15 July 2022

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