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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by China Medical & HealthCare Group Limited (the “**Company**”) pursuant to Rule 13.09(2) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

The Company has been informed that the Securities and Futures Commission of Hong Kong (the “**SFC**”) has instituted disclosure proceedings in the Market Misconduct Tribunal of Hong Kong (the “**MMT**”) relating to the Company, Chong Sok Un, Wong Peng Chong, Kong Muk Yin, Lau Siu Ki, Ma Wah Yan and Zhang Jian.

It appears to the SFC that, in the year 2014, the Company, Chong Sok Un, Wong Peng Chong, Kong Muk Yin, Lau Siu Ki, Ma Wah Yan and Zhang Jian, may have breached the relevant disclosure requirement within the meaning of sections 307B and 307G (as the case may be) of Part XIVA of the SFO. The MMT will hear and determine (i) whether a breach of a disclosure requirement has taken place; and (ii) the identity of any person who is in breach of the disclosure requirement (the “**Proceedings**”).

The Company is seeking legal advice in respect of the Proceedings.

By Order of the Board
China Medical & HealthCare Group Limited
Zhou Liye
Chairman

Hong Kong, 1 November 2019

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

Executive Directors

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

Non-Executive Directors

Mr. Zhou Liye (Chairman), Dato' Wong Peng Chong, and Mr. Ma Jianting

Independent Non-Executive Directors

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