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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Medical & HealthCare Group Limited (the "Company") dated 10 November 2020 in relation to the appointment of Mr. Lai Hin Wing Henry Stephen ("Mr. Lai") as a Non-Executive Director of the Company.

The board of directors (the "Board") of the Company announces that on 9 December 2020, the Company entered into a letter of appointment with Mr. Lai pursuant to which the director's fee of Mr. Lai is set at HK\$150,000 per annum which is determined by reference to the market salary range for the position and approved by the Board based on his qualifications, experience and level of responsibilities undertaken.

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

Hong Kong, 10 December 2020

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, 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