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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND THE DEPUTY CHAIRMAN

AND

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 5 October 2023, Ms. Chong Sok Un has stepped down and resigned as an executive director and the deputy chairman of the Company and she has also ceased to be the chairman of each of the nomination committee, executive committee and investment committee and a member of the remuneration committee of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

The board of directors (the “**Board**”) of China Medical & HealthCare Group Limited (the “**Company**”) hereby announces that Ms. Chong Sok Un (“**Ms. Chong**”) has stepped down and resigned as an executive director and the deputy chairman of the Company and she has also ceased to be the chairman of each of the nomination committee, executive committee and investment committee and a member of the remuneration committee of the Company with effect from 5 October 2023 in order to devote more time to her other commitments.

Ms. Chong has confirmed to the Board that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Ms. Chong has been a director of the Company since 2002. She was appointed as a director and chairman of the Company on 23 August 2002 and was subsequently re-designated as deputy chairman of the Company on 16 December 2015. The Board would like to take this opportunity to express its sincere gratitude to Ms. Chong for her able leadership, invaluable efforts and contribution to the Company during the tenure of her office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 5 October 2023, the composition of the Board Committees of the Company has been changed as follows:

- Ms. Chong ceased to be the chairman of each of the nomination committee, executive committee and investment committee and a member of the remuneration committee of the Company.

By Order of the Board
China Medical & HealthCare Group Limited
Kong Muk Yin
Executive Director

Hong Kong, 5 October 2023

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

Executive Directors

Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying

Non-Executive Directors

Mr. Lai Hin Wing Henry Stephen and Mr. Gao Zhaoyuan

Independent Non-Executive Directors

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