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天 安 卓 健 有 限 公 司

TIAN AN MEDICARE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

**(1) CHANGE OF BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

AND

**(2) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

**(1) CHANGE OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER
OFFICE**

The board of directors (the “Board”) of Tian An Medicare Limited (the “Company”) announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer office in Bermuda will be changed to:

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

**(2) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER
OFFICE**

The Board further announces that with effect from 1 January 2025, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 1 January 2025 onwards.

On behalf of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

Hong Kong, 30 December 2024

As at the date of this announcement, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun, Mr. Gao Zhaoyuan and Ms. Zhang Yuanyuan being Non-Executive Directors; and Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert, Ms. Yang Lai Sum, Lisa and Mr. Cao Dan being Independent Non-Executive Directors.