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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tian An Medicare Limited (the “**Company**”) hereby announces that Mr. Kong Muk Yin (“**Mr. Kong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 January 2025. Mr. Kong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Ms. Sit Po Ling (“**Ms. Sit**”) has been appointed as the Company Secretary and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange to replace the existing Authorised Representative, namely Mr. Mark Wong Tai Chun (“**Mr. Wong**”), both with effect from 10 January 2025. Ms. Sit is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She holds a Bachelor’s Degree in Business Administration and a Master’s Degree in Corporate Governance. Ms. Sit is also the company secretary of Asiasec Properties Limited, the fellow subsidiary of the Company, the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Kong will remain as Executive Director of the Company after his resignation as Company Secretary while Mr. Wong will remain as Non-Executive Director of the Company after he ceased to be an Authorised Representative.

The Board would like to take this opportunity to express its gratitude to Mr. Kong and Mr. Wong for their valuable contribution to the Company during their tenure of service, and also extend a warm welcome to Ms. Sit on her new appointment.

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

Hong Kong, 10 January 2025

*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.*