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Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

**(1) CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES;
AND
(3) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Yunkang Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Chan Lok Yee (“**Ms. Chan**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing (the “**Listing Rules**”) of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from July 31, 2024.

Ms. Chan has confirmed that she has no disagreement with the Board in any respect and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Chan, the Board is also pleased to announce that Ms. Lam Chi Ching Cecilia (“**Ms. Lam**”) has been appointed by the Company as one of the Joint Company Secretaries, the Authorized Representative and the Process Agent in place of Ms. Chan, with effect from July 31, 2024. Mr. Lin Yingjia (“**Mr. Lin**”) will continue to serve as the other Joint Company Secretary.

BIOGRAPHICAL DETAILS OF MS. LAM

Ms. Lam is a solicitor qualified to practice in Hong Kong. Ms. Lam is currently an associate of Zhong Lun Law Firm LLP, specialising in corporate finance work including initial public offerings, mergers and acquisitions and post-listing compliance matters. Ms. Lam received her LLB degree from the University of Birmingham, United Kingdom in July 2017. Ms. Lam graduated from the Chinese University of Hong Kong with a Master of Laws in International Economic Law in November 2019 and Postgraduate Certificate in Laws in August 2020, respectively.

BIOGRAPHICAL DETAILS OF MR. LIN

Mr. Lin was appointed as the chief financial officer and the Joint Company Secretary of our Company on February 7, 2021. He is primarily responsible for the overall management of financial, capital market and secretarial affairs of our Group.

Prior to joining our Group, Mr. Lin worked at Deloitte Touche Tohmatsu Certified Public Accountants Ltd. (Guangzhou branch) as an associate from August 2001 to June 2003 and a senior accountant from July 2003 to February 2004 and January 2005 to April 2007. He was mainly responsible for, among others, audit related engagements. He left Deloitte Touche Tohmatsu Certified Public Accountants Ltd. (Guangzhou branch) in June 2009 with his last position as audit manager.

Mr. Lin was admitted as a fellow of the Institute of Public Accountant in July 2007 by the Institute of Public Accountants, Australia. He obtained his PRC certified public accountant (non-practicing member) certificate in January 2010 from the Guangdong Provisional Institute of Certified Public Accountants and was awarded the professional designation of Certified Internal Auditor in November 2009 by The Institute of Internal Auditor. He obtained a bachelor's degree in accounting from Guangdong University of Foreign Studies in the PRC in June 2001 and a master's degree in commerce from The University of Sydney in Australia in January 2005.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a three-year period starting from the date of the listing of the Company's on The Stock Exchange (i.e. May 18, 2022), on the condition that Ms. Chan (or any other suitably qualified person) is engaged as the Joint Company Secretary to assist Mr. Lin and enable him to acquire relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules), in order to discharge his duties under the position of Joint Company Secretary. Such waiver was revoked upon Ms. Chan's resignation on July 31, 2024.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted a new waiver (the "**New Waiver**") to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules with respect to the eligibility of Mr. Lin to act as a Joint Company Secretary for the remaining waiver period from July 31, 2024 (i.e. from the date of appointment of Ms. Lam as the Joint Company Secretary) to May 17, 2025 (the "**New Waiver Period**"). The New Waiver is granted on the conditions that:

- (i) Mr. Lin will be assisted by Ms. Lam during the New Waiver Period;
- (ii) the New Waiver will be revoked immediately if there are material breaches of the Listing Rules by the Company; and
- (iii) the Company will disclose details of the New Waiver, including reasons for the New Waiver and the conditions thereto, and the qualification and experience of both Ms. Lam and Mr. Lin, by way of an announcement.

Before the end of the New Waiver Period, the Company must notify the Stock Exchange, demonstrate and seek confirmation from the Stock Exchange that Mr. Lin, having the benefit of Ms. Lam's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The New Waiver applies to Ms. Lam's appointment as the Joint Company Secretary only and will be revoked immediately if and when Ms. Lam ceases to provide assistance to Mr. Lin. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to thank Ms. Chan for her contributions during her tenure of services and extend a warm welcome to Ms. Lam on her new appointment as the Joint Company Secretary and the Authorized Representative.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the address of the principal place of business in Hong Kong of the Company has been changed to 4/F, Jardine House, No. 1 Connaught Place, Central, Hong Kong, with effect from July 31, 2024.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
July 31, 2024

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyou, Mr. Lan Fenghui and Mr. Xie Shaohua as independent non-executive Directors.