

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

UPDATE ON QUALIFICATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Yunkang Group Limited (the “**Company**”) dated July 31, 2024 in relation to, among others, the appointment of Ms. Lam Chi Ching Cecilia (“**Ms. Lam**”) as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in respect of the appointment of Mr. Lin Yingjia (“**Mr. Lin**”) as the Joint Company Secretary for the period from July 31, 2024 to May 17, 2025.

The board of directors (the “**Board**”) of the Company hereby announces that the Company has recently obtained confirmation from the Stock Exchange that Mr. Lin has been qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Given the operations of the Company and its subsidiaries are principally located in Mainland China, in order to pursue the highest standard of corporate governance and to ensure effective management of the Company, while Mr. Lin is qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Ms. Lam, the other Joint Company Secretary currently based in Hong Kong, will continue to assist Mr. Lin in performing his duties.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
August 6, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Mr. Zhang Weijie, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong, Mr. Xie Shaohua and Dr. Dong Min as independent non-executive Directors.