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## UMP HEALTHCARE HOLDINGS LIMITED

### 聯合醫務集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 722)**

## **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY DIRECTORS**

### **Background**

This announcement is made by UMP Healthcare Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to inform that Dr. Sun Yiu Kwong (“**Dr. Sun**”), Chairman of the Board and Chief Executive Officer of the Company, that on 20 May 2021, Dr. Sun has acquired 5,000,000 shares of the Company on the market for an aggregate consideration of approximately HK\$3,250,000 (representing an average price of approximately HK\$0.65 per share) (“**Dr. Sun’s Acquisition**”).

In addition, the Board is pleased to inform that Mr. Lee Kar Chung, Felix (“**Mr. Lee**”), Executive Director of the Company, acquired a total of 10,000,000 shares of the Company on the market for an aggregate consideration of approximately HK\$6,500,000 (representing an average price of approximately HK\$0.65 per share) on 14 May 2021 and 20 May 2021, respectively (together with Dr. Sun’s Acquisition, the “**Acquisitions**”).

As a result of the Acquisitions, and as at the date of this announcement, Dr. Sun is interested in an aggregate of 275,389,278 shares, representing approximately 35.52% of the total issued share capital of the Company, and Mr. Lee is interested in an aggregate of 24,630,000 shares, representing approximately 3.18% of the total issued share capital of the Company. Each of their shareholding also includes unexercised share options.

In addition to the Acquisitions, a number of Directors have also been increasing their shareholding of the Company during the first and second quarters of 2021.

The Acquisitions, along with the acquisitions completed by the Directors mentioned hereinabove, were conducted in compliance with applicable laws, rules and regulations, including the Model Code for Securities Transactions by Directors of Listed Issuers in Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited adopted by the Company.

### **Implications of the Increase in Shareholding**

Against the backdrop of the Covid-19 pandemic, the public has placed a high premium on quality healthcare services, which shows the importance of being a quality healthcare service provider in Hong Kong and in the Greater Bay Area. In light of strong market demand, the Company's capabilities and business values have led to optimism about the development and growth potential of its full-range healthcare service business model.

Looking ahead, driven by its commitment to digitally transform its customers and patients experience and interactions with it through both its online and offline services, and utilizing the Company's Internet hospital license in Mainland China, the Company will promote the expansion of its existing business model and upgrade its service quality and scope. The increase in shareholding by Directors including Dr. Sun and Mr. Lee demonstrates the Board's confidence in the prospects and intrinsic value of the Company as well as their long-term commitment towards the Company.

The Company will also continue to advance its vision – to make trusted healthcare more affordable and accessible. It is committed to becoming one of the most trusted healthcare service providers in the Greater Bay Area including Hong Kong and endeavors to reward shareholders with outstanding performance for their long-term trust and support.

Based on the information available to the Company and to the best knowledge of the Board, the Company has maintained sufficient public float of the issued shares following the acquisitions and as at the date of this announcement.

By order of the Board  
**UMP Healthcare Holdings Limited**  
**SUN Yiu Kwong**  
*Chairman and Chief Executive Officer*

Hong Kong, 26 May 2021

*As at the date of this announcement, the board of directors of the Company comprises Dr. SUN Yiu Kwong as Chairman, Chief Executive Officer and executive director, Ms. KWOK Cheuk Kwan, Jacquen, as Managing Director and executive director, Mr. TSANG On Yip, Patrick, Dr. SUN Man Kin, Michael, Mr. LEE Kar Chung, Felix and Dr. LEE Pak Cheung, Patrick as executive directors, and Mr. LEE Luen Wai, John BBS JP, Dr. LI Kwok Tung, Donald SBS JP and Mr. YEUNG Wing Sun, Mike as independent non-executive directors.*