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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)

CLARIFICATION ANNOUNCEMENT RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of UMP Healthcare Holdings Limited (the “**Company**”) dated 23 September 2021 in relation to the Renewal of Continuing Connected Transactions (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

This is to clarify that the Proposed Annual Caps under the Second Medical Services Framework Renewal Agreement for the year ending 30 June 2024 should be read as HKD31,000,000. The other contents of the Announcement shall remain unchanged.

By Order of the Board
UMP Healthcare Holdings Limited
MA Hoi Wan
Company Secretary

Hong Kong, 27 September 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.