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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO SECOND PROPERTY LEASING FRAMEWORK RENEWAL AGREEMENT

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.

As disclosed in the Announcement, on 23 September 2021, the Company entered into the Second Property Leasing Framework Renewal Agreement with Rich Point in connection with leasing of certain properties from the Rich Point Group for the operation of medical centres and warehouses. As Rich Point is a company in which Dr. Sun holds 30% or more interest, Rich Point and its subsidiaries are connected persons of the Company by virtue of them being associates of Dr. Sun pursuant to Rule 14A.12(1)(c) of the Listing Rules. Therefore, the above transaction was disclosed as a continuing connected transaction under Chapter 14A of the Listing Rules.

The Board wishes to announce that the transaction under the Second Property Leasing Framework Renewal Agreement shall be classified as a connected transaction of the Company instead of a continuing connected transaction of the Company under the application of Hong Kong Financial Reporting Standards 16 (“**HKFRS 16**”).

The Company will recognize right-of-use assets according to HKFRS 16, with the value of such right-of-use assets to be recognized of being HKD11,000,000. The transaction under the Second Property Leasing Framework Renewal Agreement should be regarded as an acquisition of asset under the definition of transaction set out in Rule 14.04(1)(a) and Rule 14A.24(1) of the Listing Rules. Given that the value of right-of-use asset recognised under the Second Property Leasing Framework Renewal Agreement shall be HKD11,000,000 and the highest of the applicable percentage ratios in respect of the value of right-of-use asset under the Second Property Leasing Framework Renewal Agreement is more than 0.1% but less than

5%, the Second Property Leasing Framework Renewal Agreement remains subject to announcement and reporting requirements only and is still exempt from independent shareholders' approval under Chapter 14A of the Listing Rules, and does not constitute a notifiable transaction under Chapter 14 of the Listing Rules.

Save for the information stated above, all the other information in the Announcement remains unchanged.

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

Hong Kong, 29 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.