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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. CHAU, Chit Jeremy has been appointed as an Independent Non-executive Director of the Company with effect from 26 November 2021.

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”) is pleased to announce that Mr. CHAU, Chit Jeremy (“**Mr. Chau**”) has been appointed as an Independent Non-executive Director of the Company with effect from 26 November 2021.

Mr. Chau, aged 45, is currently a Director of Sinovation Ventures Hong Kong, and the Senior Vice President of Sinovation Ventures AI Institute. He is also the Chairman of the Southern Branch of Chinese Angel Association, and the Vice Chairman of Global Chaoren Innovation Economic Promotion Association. In addition, he is an advisory board member of the Department of Electronic and Computer Engineering at The Hong Kong University of Science and Technology, and a member of the Innovation and Technology Committee of Hong Kong Association of China Business.

Mr. Chau joined Google in the year 2000 and he was the first engineer of Google AdWords. He was responsible for developing various products during his 8-year career at Google: Gmail, Maps, and China Music. He became an angel investor in China beginning in 2008. One of the portfolio companies in which he invested in was LightInTheBox, which was subsequently listed on NASDAQ in 2013. Other notable investments include Papaya Mobile, instreet.cn, and the movie “One Night Surprise”. He co-founded Jide Technology Co., Ltd. in 2014 to develop an enterprise operating system based on Android for equipment such as laptops and desktops.

Mr. Chau graduated from The Hong Kong University of Science and Technology with a Bachelor of Science degree in Electrical Engineering and Stanford University with a Master of Science degree in Electrical Engineering.

Pursuant to an appointment letter made between the Company and Mr. Chau, Mr. Chau has entered into a letter of appointment with the Company for a fixed term of three years commencing from the date on which approval of his appointment by the shareholders is obtained at the annual general meeting. Mr. Chau shall be subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the articles of association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Under the terms of such appointment letter, the director’s fee payable to Mr. Chau is fixed at the rate of HK\$240,000 per annum. The said director’s fee was determined with reference to his duties and responsibilities, and will be subject to review by the remuneration committee of the Company on an annual basis. Mr. Chau has not entered into nor proposed to enter into any service contracts, which fall within the meanings of Rule 13.68 of the Listing Rules requiring the prior approval of shareholders of the Company as general meetings, with the Company.

As at the date of this announcement, Mr. Chau does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and has no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Saved as disclosed above, Mr. Chau has not held any directorship in any other public listed companies, whether in Hong Kong or overseas, during the past three years, and there are no other matters concerning Mr. Chau’s appointment that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirement of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Chau to join the Board.

Following the appointment of Mr. Chau, the Board comprises four Independent Non-executive Directors, which fulfills the requirements under Rules 3.10(1) and 3.10A of the Listing Rules.

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

Hong Kong, 26 November 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, Mr. YEUNG Wing Sun, Mike and Mr. CHAU, Chit Jeremy as independent non-executive directors.