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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of UMP Healthcare Holdings Limited (the “**Company**”) announces that:

- (1) Ms. MA Hoi Wan (“**Ms. Ma**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”) and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”) all with effect from 4 January 2022; and
- (2) Mr. AU, In Kee Adam (“**Mr. Au**”) has been appointed as the Company Secretary, the Exchange Authorised Representative, and the Part 16 Authorised Representative in replacement of Ms. Ma, all with effect from 4 January 2022.

Ms. Ma has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company. She has also confirmed that her resignation is due to her decision to pursue her personal interests.

Ms. Ma joined the Company in 2000 and her last position in the Company was Project Implementation Director and Company Secretary. The Board would like to express its gratitude to Ms. Ma for her outstanding services and offers its best wishes to her.

Mr. Au joined the Group in 2020 and is the General Counsel overseeing the legal and compliance affairs, and corporate development of the Company. Before joining the Group, Mr. Au had more than 10 years of legal and corporate governance experience, having worked at Linklaters, Cleary Gottlieb Steen & Hamilton and as in-house counsel of various companies.

Mr. Au received a Bachelor of Arts in Economics and East Asian Studies from Brown University, Bachelor and Master of Arts in law from the University of Oxford, and a Master of Business Administration from MIT Sloan School of Management. Mr. Au is a solicitor qualified to practice in Hong Kong. The Board would like to extend its warm welcome to Mr. Au on his new appointment.

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

Hong Kong, 4 January 2022

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.