



YUNKANG GROUP LIMITED

云康集团有限公司

Yunkang Group wins “ESG Special Recognition Award” at TVB ESG Awards

(Hong Kong, 10 November 2023) **Yunkang Group Limited** ("Yunkang" or the "Group"; Stock Code: 2325), a leading medical operation service provider in China, has won the “ESG Special Recognition Award” at the “TVB ESG Awards 2023” organized by Television Broadcasts Limited (“TVB”).



The award presentation ceremony held in the afternoon yesterday was officiated by Mr. Michael Wong, Deputy Financial Secretary of the Hong Kong SAR Government, who was also the keynote speaker. Mr. Hu Shanghua, Vice President of Yunkang Group, received the award on behalf of the Group. The TVB ESG Awards aims to acknowledge those companies that perform to a high standard in ESG practices. Through this event, companies that have excelled in the past year can be recognized.



Each award is judged by a professional panel in different areas to select industry leaders. The awards are organized into various categories to consider and identify noteworthy and outstanding companies in terms of ESG and sustainable development from different perspectives, and to enable the audience to understand their successful strategies, corporate philosophy and vision. Winning the “ESG Special Recognition Award” is a recognition of Yunkang’s efforts and achievements in ESG by the community.



(Mr. Hu Shanghua, Vice President of Yunkang Group, receives the “ESG Special Recognition Award” from TVB.)

On receiving the award, **Mr. Hu Shanghua, Vice President of Yunkang Group**, said, “We are very honored to receive this award, which represented the high recognition for our excellent ESG performance and our practice and achievements in sustainable development. We would like to thank our clients, investors, global partners and various sectors for their support and acknowledgement.”

Mr. Hu said, “With firm belief in ‘Tech for Good’, we will continue to put ESG concepts into action in the future, strive to be a role model in ESG realms in China and pursue high-quality development throughout the way. We will continue to support green development, share medical achievements, help build a ‘Healthy China’ and protect people’s health. We will also bear social responsibilities as a corporate citizen and create happiness with our enterprise, as well as empower our clients, adhering to the concept of “people-oriented”, in a bid to give back to society and to realize the corporate dream of ‘Health for All’.”

Over the years, as a professional provider of medical operation services, Yunkang has strived to fulfill its corporate social responsibility while continuously optimizing its operation and management in three aspects: environment, society and governance, helping the Group to realize long-term, high-quality and sustainable development.

Environment: Yunkang actively responds to the country’s carbon peaking and carbon neutrality goals, actively carries out green actions regarding climate change, green operations, and clean production, through continuously improving the efficiency of energy and water resource usage, and promoting resource recycling. Yunkang refers to the Task Force on Climate-related Financial Disclosures (TCFD) framework to regularly review climate risks and impacts on business activities, explores and innovates management and technical paths for energy conservation and emission reduction, contributing to the global major environmental issues. Especially noteworthy, in terms of medical waste

liquid management, Yunkang uses a solvent waste liquid recycling machine to realize the recycling and reuse of xylene waste liquid to reduce the risk of xylene emissions and minimize its harm to the environment. As for wastewater management, Yunkang uses the latest technology and equipment to design wastewater treatment systems to effectively remove pollutants such as chemicals and harmful substances to meet environmental discharge standards. In addition, Yunkang's has 50.2% new energy vehicles in nationwide cold chain logistics vehicles. Yunkang strives to penetrate the awareness of green environmental protection into the Company's daily operation and management and has passed the certification by GB/T 24001-2016/ISO 14001:2015 environmental management system.

Society: Yunkang always remembers its original intention of "Health for all" and has teamed up with professional organizations at home and abroad to help medical institutions at all levels to improve their service capabilities. Yunkang has been carrying out public welfare activities such as community charitable clinical diagnostic activities, disease screening, and health knowledge popularization for many years. As of December 31, 2022, Yunkang has provided free fundus screening services for approximately 85,000 community residents, conducted approximately 500 community charitable clinical diagnostic activities and more than 140 health knowledge activities. Total cumulative investment value for public welfare donations and public's benefits exceeded RMB 5 million. More importantly, Yunkang continued supporting on medical institution alliances construction last year, efficiently assisting various regions across the country in enhancing their regional diagnostic capabilities to benefit the public. In the field of Covid-19 anti-epidemic, Yunkang has also made outstanding contributions by efficiently assisted domestic prevention. Moreover, it has disseminated standardized COVID-19 testing SOPs and guidelines to multiple countries worldwide, contributing professional expertise to the international fight against the pandemic. Regarding to production-university-research collaboration, Yunkang integrated global resources including research institutions, higher education institutions, and high-quality suppliers based on "university-enterprise collaborative education", well-maintained long-term and stable cooperation with a number of institutions of higher learning, including Fudan University, Sun Yat-sen University and Southern Medical University, continuously cultivating high-quality talents for the industry.

Governance: Yunkang places high importance on compliance management and continuously improves its governance framework to promote the company's sustainable, healthy, and positive development through good corporate governance. The Group has established a dedicated ESG Working Group to ensure efficient implementation of ESG-related goals and daily measures. Yunkang adheres to the principle of equal employment, and try to create a gender-equal, young and promising workplace. As of December 31, 2022, the employees under the age of 30 was accounted for as high as 69.94%, with female employees accounting for 60.77%. Among the management staff, the proportion of women is 37.82%, and the proportion of female executives is 26.56%. To create the integrity and self-discipline within the Group, the Company's Legal and Supervision Department led and carried out several anti-corruption training sessions for employees and Directors, with a total of 200 hours, which emphasized the compliance of business and management behavior. In terms of risk management, the Group has set up the principles of "Risk warning and prevention first", with the Business Departments, Legal and Supervision Department, and Group Executive Committee have clearly defined hierarchical management responsibilities and supervisory procedures. For continuously improving the internal management and efficiently empowering the customers, Yunkang has launched ten digital "cloud" systems to perfect the digitalization and information management of laboratory operation, in-depth service marketing, customer service, staff training and other scenarios.

For the Group, the award is an encouragement and honor, and also a reminder for it to shoulder responsibility. Hence, looking ahead, the Group will continue to implement its ESG strategy and, via upholding the business principle of “In-depth Services and Lean Operations”, reshape its corporate value to realize innovation and long-term stable and quality growth. It will strive to become a leader in innovation, an industry forerunner and a role model of ESG in China and cooperate with various sectors in society to build a “Healthy China”.

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Yunkang Group Limited (Stock Code : 2325)

Yunkang Group is a leading medical operation service provider in China, which started to provide standardized medical diagnostic services to medical institutions at all levels as early as 2008. Leveraging its own professional diagnostic capabilities and the nationwide service network of integrated healthcare systems, Yunkang has gradually grown to become a medical operation service platform. Meanwhile, Yunkang is a medical operation service provider in China offering a full suite of diagnostic testing services which are diagnostic outsourcing services and diagnostic testing services for medical institution alliances. Yunkang provides diagnostic services through on-site diagnostic centers to collaborative hospitals in the integrated healthcare systems in China and assists them in improving their clinical diagnosis capabilities through co-developing diagnostic centers. As of June 30, 2023, Yunkang has successfully provided professional services to 410 medical institution alliances and the hospitals we collaborated with were located across 31 provinces and municipalities in China.

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