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## **China Medical & HealthCare Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by China Medical & HealthCare Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 19 May 2020 in relation to certain inside information of the Company.

The board of directors (the “**Board**”) of the Company wishes to update the shareholders of the Company and potential investors that based on its further review of the relevant unaudited consolidated management accounts of the Group for the three months ended 31 March 2020 and information currently available, the Group is expected to record a decrease of approximately 34% in the revenue for the three months ended 31 March 2020 as compared to the same period in 2019. The loss attributable to shareholders of the Company for the three months ended 31 March 2020 (subject to any further impairment or other adjustments) is expected to be in a range of approximately HK\$69 million to HK\$84 million as compared with a profit for the same period in 2019.

The information contained in this announcement only represents a preliminary assessment based on the relevant unaudited consolidated management accounts of the Group for the three months ended 31 March 2020 and information currently available to the Board as at the date hereof and such information has not been reviewed or audited by the auditor of the Company or reviewed by the Audit Committee of the Company.

**Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Zhou Liye**  
*Chairman*

Hong Kong, 25 May 2020

*As at the date of this announcement, the Board comprises:–*

*Executive Directors*

*Ms. Chong Sok Un (Deputy Chairman), Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying*

*Non-Executive Directors*

*Mr. Zhou Liye (Chairman), Dato' Wong Peng Chong and Mr. Ma Jianting*

*Independent Non-Executive Directors*

*Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa*