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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of Directors of China Medical & HealthCare Group Limited (the “Company”) is pleased to announce that at a board meeting held on 10 November 2020, the Board passed the resolution that Mr. Lai Hin Wing Henry Stephen (“Mr. Lai”) be appointed as a Non-Executive Director of the Company with effect from 11 November 2020.

Set out below are the biographical details of Mr. Lai:

Mr. Lai, aged 63, graduated from the University of Hong Kong with a bachelor of law degree and was admitted as a solicitor in Hong Kong, England and Wales and the State of Victoria, Australia. Mr. Lai is a partner and co-chairman of Messrs. P. C. Woo & Co., a firm of solicitors and notaries in Hong Kong, and has been practicing in the legal field for more than thirty years. Mr. Lai is a Notary Public and a China Appointed Attesting Officer in Hong Kong. Mr. Lai is the immediate past chairman and currently acts as an honorary council member, fellow member and chairman of the Corporate Governance Committee of The Hong Kong Institute of Directors since July 2019. Mr. Lai is a member of the Securities and Futures Appeals Tribunal since April 2015 and a member of the Process Review Panel for Securities and Futures Commission since November 2018. Mr. Lai has been appointed as a member of the Resolution Compensation Tribunal since 2018. He is also a member of the Consents Committee of the Law Society of Hong Kong and a member of the Association of China-Appointed Attesting Officers Limited Disciplinary Tribunal Panel.

Mr. Lai is currently the non-executive director of Winfull Group Holdings Limited (stock code: 183) and the independent non-executive director of ANTA Sports Products Limited (stock code: 2020), which are both listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. Lai will enter into a letter of appointment with the Company and the term of his service will continue for a period of 2 years and will be renewed automatically for a successive 2-year term in accordance with the said letter of appointment. His appointment is also subject to the relevant provisions of retirement and re-election at the annual general meetings of the Company. Mr. Lai will hold office until the next following annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the Bye-laws of the Company or any other applicable laws whereby he shall vacate his office. The Director's remuneration of Mr. Lai will be determined based on his qualifications, experience, level of responsibilities undertaken and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lai confirmed that (i) he does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (ii) he does not have and is not deemed to 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); (iii) he has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he does not hold other positions with the Company or its subsidiaries; and (v) there is no other matter or information in relation to the appointment of Mr. Lai that needs to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company believes that with his extensive corporate experiences, legal knowledge and strong networking in the PRC and Hong Kong, Mr. Lai will bring valuable contribution to the Company and strengthen the corporate governance and internal control system of the Company. The Board wishes to express its warmest welcome to Mr. Lai.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the majority of board of Directors of the Company;
“Director(s)”	the director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“PRC”	the People’s Republic of China.

By Order of the board of Directors
China Medical & HealthCare Group Limited
Zhou Liye
Chairman

Hong Kong, 10 November 2020

As at the date of this announcement, the board of Directors 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. Zheng Zhen

Independent Non-Executive Directors

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