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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO FINANCE LEASE TRANSACTIONS

Reference is made to the announcement of the Company dated 23 December 2020 in respect of the Discloseable Transaction – Finance Lease Transactions (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the Announcement.

The Company would like to provide the shareholders and potential investors of the Company with additional information on the Lessor.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, including conducting public searches, such as publicly available company searches in the PRC and Hong Kong, information on the official website of the Lessor/平安醫療健康管理股份有限公司 Ping An Medical and Healthcare Management Co., Ltd., as well as information published on the Stock Exchange’s website; and relying on the representation and confirmation from the Lessor, as at the date of this announcement:

- (i) the Lessor is affiliated with Ping An Insurance (Group) Company of China, Ltd. (a company listed on the Main Board of the Stock Exchange, stock code: 2318) and its subsidiaries (collectively referred to as the “**Ping An Group**”); and
- (ii) the Lessor and the Ping An Group are Independent Third Parties.

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

Hong Kong, 18 January 2021

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, Mr. Zheng Zhen and Mr. Lai Hin Wing Henry Stephen

Independent Non-Executive Directors

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