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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **INSIDE INFORMATION ANNOUNCEMENT**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on its preliminary review on the relevant unaudited consolidated management accounts of the Group for the four months ended 30 April 2021 and information currently available, subject to any impairment adjustment related to loan receivable or other adjustments, the Group is expected to record a decrease of approximately 76% in loss attributable to shareholders of the Company for the four months ended 30 April 2021 as compared with that for the corresponding period in 2020. This was mainly due to (i) the increase in revenue from the operations of the Healthcare Division and the Eldercare Division; (ii) the decreased loss in fair value change of investments held for trading; and (iii) an unrealized exchange gain in foreign currency fixed deposits compared with a loss recorded in the corresponding period in 2020.

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

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

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on its preliminary review on the relevant unaudited consolidated management accounts of the Group for the four months ended 30 April 2021 and information currently available, subject to any impairment adjustment related to loan receivable or other adjustments, the Group is expected to record a decrease of approximately 76% in loss attributable to shareholders of the Company for the four months ended 30 April 2021 as compared with that for the corresponding period in 2020. This was mainly due to (i) the increase in revenue from the operations of the Healthcare Division and the Eldercare Division; (ii) the decreased loss in fair value change of investments held for trading; and (iii) an unrealized exchange gain in foreign currency fixed deposits compared with a loss recorded in the corresponding period in 2020.

As the Company has not started preparing the interim results of the Group for the six months ended 30 June 2021, the information contained in this announcement is only based on the preliminary review on the relevant unaudited consolidated management accounts of the Group for the four months ended 30 April 2021 and information currently available, which have not been confirmed or reviewed by the auditor or the Audit committee of the Company and therefore may be subject to adjustments. The Company expects to announce its unaudited interim results for the six months ended 30 June 2021 in August 2021. Further announcement will be made by the Company as and when appropriate.

**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**  
**Chong Sok Un**  
*Deputy Chairman*

Hong Kong, 11 June 2021

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

*Executive Directors*

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

*Non-Executive Directors*

*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*