

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

VOLUNTARY ANNOUNCEMENT FURTHER UPDATES ON BUSINESS OPERATION OF NANJING TONGREN HOSPITAL

This announcement is made by China Medical & HealthCare Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis.

References are made to (i) the announcement of the Company dated 2 August 2021 (the “**Announcement**”) in relation to the business update on operation of Nanjing Tongren Hospital; and (ii) the paragraph headed “Prospects - Healthcare Division” of the interim results announcement of the Group dated 26 August 2021 for the six months ended 30 June 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

According to Circular No.11 regarding Strengthening Regular Epidemic Prevention and Control* (關於加強疫情常態化防控工作的通告(第11號)) issued by the Joint COVID-19 Epidemic Prevention and Control Command Office of Nanjing City* (南京市新型冠狀病毒肺炎疫情聯防聯控工作指揮部), Nanjing City has been categorised as a low-risk area with effect from 19 August 2021. Following the Notice regarding Full Resumption of Daily Medical Services in Jiangning District* (關於全面恢復江寧區日常醫療服務的通知) issued by the Medical Treatment Group of the Joint COVID-19 Epidemic Prevention and Control Command Office of Jiangning District, Nanjing City* (南京市江寧區新冠肺炎疫情聯防聯控工作指揮部醫療救治組), the normal business operations of Nanjing Tongren Hospital have resumed from 26 August 2021 and its daily revenue has increased gradually.

By Order of the Board
China Medical & HealthCare Group Limited
Chong Sok Un
Deputy Chairman

Hong Kong, 6 September 2021

* *For identification purpose only*

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