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Union Medical Healthcare Limited

香港醫思醫療集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

VOLUNTARY ANNOUNCEMENT SALES VOLUME AND BUSINESS UPDATE

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

SALES VOLUME UPDATE

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the latest assessment by the Board with reference to the preliminary unaudited consolidated management accounts of the Group currently available, the Group expects to record the sales volume (being the total sales volume generated from contracted sales entered into, and all products and services offered by the Group) for the year ended 31 March 2020 shall be no less than that of the same period last year. The Board believes that the Group remained steady and its digitalization strategy has facilitated the business interaction even the overall business has been affected by social instability in Hong Kong and Covid-19 epidemic since August 2019 and February 2020 respectively.

The Board wishes to remind Shareholders and potential investors that the Company is still in the process of finalizing the final results of the Group for the year ended 31 March 2020 and the operational data disclosed in this announcement is based on the unaudited management accounts of the Group, which have not yet been reviewed or audited by the auditors of the Company. The overall performance of the Group during the period could be affected by a number of other factors and therefore, the operational data disclosed in this announcement for the year ended 31 March 2020 may not reflect the overall performance of the Group for the same reporting period.

Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the consolidated results of the Group for the year ended 31 March 2020, which is expected to be released on or before 30 June 2020.

BUSINESS UPDATE

The Government published in the Gazette on 1 April 2020 the Prevention and Control of Disease (Requirement and Directions) (Business and Premises) (Amendment) Regulation 2020 (the “**Amendment Regulation**”), the respective Amendment Regulation requested (a) A person must wear a mask at any time where practicable within the beauty parlour, club-house and massage establishment premises as set out in Part 1 of Schedule 2 to the Prevention and Control of Disease (Requirement and Directions) (Business and Premises) Regulation (the “**Regulation**”) (Cap. 599F); (b) Body temperature screening on a person must be conducted before the person is allowed to enter the beauty parlour, club-house and massage establishment premises as set out in Part 1 of Schedule 2 to that Regulation; and (c) Hand sanitizers must be provided at any beauty parlour, club-house and massage establishment premises as set out in Part 1 of Schedule 2 to that Regulation.

The Regulation and Amendment Regulation as announced in the Gazette becomes effective from 6 p.m. on 1 April 2020, to safeguard the health and safety of the customers and staffs, the Group has effected the measures (a) to (c) as described above since February 2020, operation of the Group remains usual and not affected by such newly implemented regulation.

The Board will closely monitor the situation and continue to develop our business while complying to relevant rules and regulations.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
Union Medical Healthcare Limited
Raymond Siu
Company Secretary

Hong Kong, 2 April 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Wong Chi Cheung and Mr. Lee Heung Wing; the non-executive Directors are Mr. Luk Kun Shing Ben and Dr. Wang David Guowei, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.

**For identification purpose only*