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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)**

### **BUSINESS UPDATE**

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

The board of Directors (the “Board”) of the Company wishes to provide a business update of the Company with the objective of enabling our shareholders and potential investors to appraise the Company’s performance.

On 4 January 2021, the Group’s Mainland China head office in Futian district, Shenzhen has commenced operation. The new head office with a gross floor area of approximately 12,000 sq ft will facilitate the Group’s expansion in Mainland China. According to the National Health Commission of the PRC June 2020, the national aggregate healthcare expenditure is around RMB6,520 billion in 2019. Well positioned and focused in the Greater Bay Area, the Group is committed to capture the growing demand for reliable and quality medical products and services that are not yet available in the Mainland to speed up our expansion in the Mainland China. The Group is actively meeting with existing and potential business partners to formulate its 30 to 50 outlets expansion plan in the Greater Bay Area in the next three to five years, with focus in discretionary medical and healthcare services including but not limited to medical aesthetic, chiropractic, dental and paediatric services.

On 28 December 2020, the Group’s first batch of Shenzhen staff has received vaccination under the free COVID-19 vaccination program for high-risk groups launched by the Shenzhen Municipal Health Commission. The Group’s second batch of Shenzhen staff is pending to receive the COVID-19 vaccination offered by the city’s health authority.

**Subject to the market condition, the expansion plan may or may not proceed in the above manner. Shareholders and potential investors are advised to exercise caution when**

**dealing in the shares of the Company.**

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

Hong Kong, 4 January 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung, and two non-executive Directors, namely Mr. Luk Kun Shing Ben and Dr. Wang Steven Dasong, and three independent non-executive Directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.*

*\*For identification purpose only*