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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2019 AND 2020 ANNUAL REPORTS

Reference is made to the annual reports of Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 March 2019 and 2020 published on 22 July 2019 (the “**2019 Annual Report**”) and 23 July 2020 (the “**2020 Annual Report**”) respectively. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those set out in the 2019 Annual Report and the 2020 Annual Report.

In addition to the information provided in the 2019 Annual Report and the 2020 Annual Report, the board would like to provide further information and breakdown in relation to the other expenses of the Group for the years ended 31 March 2019 and 2020.

Other expenses for the year included:

	Year ended 31 March	
	2020	2019
	HK\$	HK\$
Auditors’ remuneration	2,677,400	2,630,760
Amortisation of intangible assets	12,948,304	12,758,082
Impairment loss on other receivables	3,621,029	-
Foreign exchange differences, net	1,069,237	404,162
Utilities	11,807,826	8,815,749
Legal and professional fees	10,039,829	13,155,652
Repairs and maintenance expenses	9,312,293	7,279,758
IT development and office expenses	18,789,816	26,031,972
Laundry and cleaning expenses	6,051,305	6,821,450
Bank charges	2,071,227	3,613,030
Insurance expenses	3,759,424	3,452,388
Supplies and consumables	12,127,213	14,120,720

Save as disclosed in this announcement, the remaining contents of the 2019 Annual Report and the 2020 Annual Report remain unchanged.

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

Hong Kong, 6 August 2020

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

**For identification purpose only*