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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

The board of Directors of Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that in order to facilitate the Group’s geographical expansion in mainland China, the Group will setup an office in Futian, Shenzhen, the PRC in the first quarter of 2020. The Group is also actively meeting existing and potential business partners to refine its expansion plan in the Greater Bay Area.

This announcement is made by the Company on a voluntary basis.

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

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

Hong Kong, 6 January 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*