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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 LATEST DIRECTIONS UNDER PREVENTION AND CONTROL OF DISEASE

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 have noted the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (The Regulation) (Cap. 599F) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G)(the “**Regulations**”).

In accordance with the Regulations, the Secretary for Food and Health has issued latest directions through notices in the Gazette today to be effective for 14 days from 0.00am on 10 April 2020 till 23 April 2020 (the “**Notice**”). According to the Notice, certain requirements are imposed on all catering business and beauty parlours and massage establishments be closed and extend the closure of other Scheduled Premises list in Cap 599F to 23 April 2020. In accordance to the Annex 1 to the Notice, premises excluded from massage establishments are:

- (a) hospital or maternity home maintained by the Government or registered under the Hospitals, Nursing Homes and Maternity Homes Registration Ordinance (Cap. 165);
- (b) a military hospital or a maternity home of the Hong Kong Garrison;
- (c) an establishment for medical treatment operated by a medical practitioner registered under the Medical Registration Ordinance (Cap. 161);
- (d) an establishment for physiotherapy operated by a physiotherapist registered under the Supplementary Medical Professions Ordinance (Cap. 359);

- (e) the premises for practising Chinese medicine operated by a registered Chinese medicine practitioner or listed Chinese medicine practitioner as defined in section 2 of the Chinese Medicine Ordinance (Cap. 549); and
- (f) the premises for chiropractic operated by a chiropractor registered under the Chiropractors Registration Ordinance (Cap. 428).

The Group is principally engaged in integrated medical and healthcare services. According to Frost and Sullivan, the Group is the largest non-hospital medical service provider in Hong Kong in terms of revenue in 2019. According to the interim report of the Company for the six months ended 30 September 2019, medical, healthcare and its ancillary services and products (services offered in premises excluded from closure according to Annex 1 of the Notice) contributed to approximately 78.6% of the Group's revenue and the Group operates as normal and continues to focus on developing its medical business. Beauty services offered by the Group shall be temporarily suspended in accordance to the Notice (not all beauty and wellness services of the Group are affected by the Notice) and the Group shall apply for the government subsidy respectively.

To safeguard the health and safety of the customers and staffs, the Group has implemented the following measures:

- all individual shall be subject to compulsory body temperature check before entering into the Group's premises and anyone with a body temperature higher than 37.3 degree Celsius will not be given access to the Group's premises;
- all individual is required to wear appropriate face masks at all time during their presence in the Group's premises; and
- Alcohol rubs/hand sanitizers will be provided in the Group's premises;

The Board considered that (i) despite the various restrictions imposed by the Regulations, there is no material adverse impact on the operations of the Group, (ii) the Group will implement further cost control measures, including but not limited to salary reduction of the management, and (iii) the Group will closely monitor the situation and continue to develop our business, with particular focus on information technology, while complying with the 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, 8 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*