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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)

FURTHER ANNOUNCEMENT ON EGM

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting to be held at Level 50, Langham Place Office Tower, 8 Argyle Street, Mong Kok, Hong Kong on Thursday, 16 April 2020 at 10:00 a.m. (the “**EGM**”), together with the form of proxy for the EGM published on 31 March 2020 by Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board has noted the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G, Laws of Hong Kong) (the “**Regulation**”), and has considered its impact on the EGM. After due consideration of the situation, the Board hereby confirms that the EGM would proceed as scheduled. The Board encourage shareholders not to physically attend the EGM and to vote by proxy.

PHYSICAL MEETING

Attendees to the EGM will be housed in 3 different rooms with appropriate audio and visual arrangements. The seating in the meeting venue of the EGM will be arranged in a way to maximise, as far as reasonably practical, the distance between the participants. Shareholders are encouraged to place their voting forms in pre-arranged voting boxes. The Company will also minimize the number of staff attending the meeting.

COVID-19 PROCEDURES

Hygiene measures will be published at the meeting venue. Other measures implemented in an effort to reduce the risk of infection for the participants at the EGM include but not limited to:

- every participant (including Shareholders or their proxies) attending the EGM shall be subject to compulsory body temperature check at the entrance of the meeting venue and anyone with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;
- all participants (including Shareholders or their proxy) attending the EGM are required to wear appropriate face masks at all time during their attendance of the EGM;
- alcohol rubs/hand sanitizers will be provided at the meeting venue;
- microphones will be disinfected after each use; and
- no refreshment will be served and no souvenir will be distributed after the EGM to avoid the coming into close contacts of participants attending the EGM.

We sincerely apologise for any inconvenience caused to any participants in the EGM due to the measures taken at the EGM which are for the protection of participants against the COVID-19 epidemic.

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

Hong Kong, 9 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*