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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

References are made to the notice of annual general meeting of Union Medical Healthcare Limited (the “**Company**”) (the “**AGM**”) dated 23 July 2020 and the notice of extraordinary general meeting of the Company (the “**EGM**”) dated 10 August 2020 (collectively, the “**Meetings**”).

Given that the register of members of the Company will be closed for both Meetings, the register of members of the Company will be closed from 17 August 2020 to 25 August 2020 (both dates inclusive), during which period no transfer of shares of the Company will be effected. To be entitled to attend and vote at the EGM and the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Link Market Services (Hong Kong) Pty Ltd. at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong for registration no later than 4:30 p.m. on 14 August 2020.

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

Hong Kong, 10 August 2020

*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, 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*