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Union Medical Healthcare Limited

香港醫思醫療集團有限公司*

(Incorporated in Cayman Island with limited liability)

(Stock Code: 2138)

DISCLOSEABLE TRANSACTION COMPLETION OF ACQUISITION

Reference is made to the announcement of Union Medical healthcare Limited (the “**Company**”) dated 18 May 2020 (the “**Announcement**”) in relation to the acquisition. Capitalized terms used below have the same meaning as defined in the announcement.

The Company is pleased to announce that, as at the date of this announcement, Completion took place and the financial statements of the Target Company will be consolidated into the Group.

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

Hong Kong, 13 July 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Wong Chi Cheung and Mr. Lee Heung Wing, and 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*