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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 14 September 2017,

- (1) Dr. Yu Ka Fai Alexis has resigned as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and Nomination Committee of the Company; and
- (2) Mr. Lam Chi Hang Josekin has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and Nomination Committee of the Company.

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Leung Ka Kit has resigned as the company secretary of the Company with effect from 14 September 2017 and Mr. Siu Chun Pong Raymond has been appointed as the company secretary of the Company with effect from 14 September 2017.

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. Yu Ka Fai Alexis (“**Dr. Yu**”) has resigned as an independent non-executive director of the Company (“**Director**”), the chairman of the remuneration committee (the “**Remuneration Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company with effect from 14 September 2017 due to his other personal commitments which require more of his dedications.

Dr. Yu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, upon resignation of Dr. Yu, Mr. Lam Chi Hang Josekin (“**Mr. Lam**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and Nomination Committee of the Company with effect from 14 September 2017.

*The biographical details of Mr. Lam are set out below:*

Mr. Lam, aged 38, has extensive knowledge and over 17 years of experience in business consultancy and financial industry. Prior to setting up and running his own business consultancy and real estate brokerage firms in 2009 and 2014 respectively, Mr. Lam was a consultant at Bain & Co, Inc , a management consulting company. Mr. Lam was the acting chief executive officer of Sanook.com, a subsidiary of Tecent Holdings Limited (“**Tecent**”), a company listed on the Main Board of the Stock Exchange (Stock Code: 700). Prior to joining the Group, Mr. Lam last held the position as a director of strategy department of Tecent. Mr. Lam graduated from Tufts University with a Bachelor of Arts degree in Quantitative Economics and International Relations in May 2001 and the University of Chicago Booth School of Business with a Master of Business Administration in June 2007.

As at the date of this announcement, Mr. Lam has entered into a letter of appointment with the Company for an initial term of two years commencing from 14 September 2017. Mr. Lam shall hold office until the first general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. He is subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment entered into between the Company and Mr. Lam, the Director’s fee of Mr. Lam will be HK\$120,000 per annum which is determined with reference to his expected duties and responsibilities and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lam (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance

(Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company or other members of the Group; (iii) did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not hold any other major appointment and qualifications; and (v) does not have any relationships with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, Mr. Lam confirms that there are no other matters or information that needs to be brought to the attention of Shareholders or needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Leung Ka Kit (“**Mr. Leung**”) has resigned as the company secretary of the Company with effect from 14 September 2017 and Mr. Siu Chun Pong Raymond (“**Mr. Siu**”) has been appointed as the company secretary of the Company with effect from 14 September 2017.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the Shareholders.

*The biographical details of Mr. Siu are set out below:*

Mr. Siu, aged 37, has been a practising solicitor of The High Court of Hong Kong since 2005. Mr. Siu has over 12 years of experience in corporate finance and regulatory compliance. Prior to setting up and running his own solicitors firm, he was a partner of F. Zimmern & Co., Solicitors and Notaries. Mr. Siu graduated from The University of Hong Kong with a Bachelor of Laws degree and University College London with a Master of Laws degree.

The Board would like to express its sincere gratitude to Dr. Yu and Mr. Leung for their valuable contributions to the Company during their tenure with the Company and extend its warm welcome to Mr. Lam and Mr. Siu to their new appointment.

By Order of the Board of  
**Union Medical Healthcare Limited**  
**Gabriel Lee**  
*Executive Director*

Hong Kong, 14 September 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chin Wan, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin*

*\*For identification purpose only*