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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)

BUSINESS UPDATE

Reference is made to the announcement of Union Medical Healthcare Limited (the “Company”, together with its subsidiaries, the “Group”) dated 16 May 2018 and 21 August 2018.

The Group and 北京企鵝醫院管理有限公司 (the “Tencent Doctorwork”) have jointly established two clinics in Hong Kong. Located in Tun Mun and Ngau Tau Kok, occupying a total of approximately 2,000 square feet, the clinics offering general medical and healthcare services.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, Tencent Doctorwork is merging with Shanghai-based network start-up Trusted Doctors since August 2018. Trusted Doctors, launched in 2014, is a professional platform for over 430,000 registered doctors in the PRC. This joint platform operates clinics and surgery centres in the PRC.

This announcement is made by the Company on a voluntary basis.

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

Hong Kong, 15 November 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Tang Chi Fai, and Mr. Lee Gabriel, 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*