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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)

VOLUNTARY ANNOUNCEMENT HK\$100 MILLION HEALTH PROGRAM TO FIGHT AGAINST COVID-19 AND BUSINESS UPDATE

This announcement is made by Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcements of the Company dated 2 April 2020 and 8 April 2020, respectively (the “**Announcements**”). Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Announcements.

HK\$100 MILLION HEALTH PROGRAM TO FIGHT AGAINST COVID-19

As a responsible corporate citizen to give back to the community, the Board wishes to inform the Shareholders and potential investors that the Group is committed to safeguard the health and wellness of the residents and fight against the epidemic with the residents together through following measures:

1. inviting no less than 100,000 individuals to join our special health program (“**UMH Health Program**”) offering free health and wellness services, including but not limited to cancer markets and Chinese medicine consultation, value up to HK\$1,860 per head. Individuals may also enjoy other medical and healthcare services at special rates; and
2. offering 1,000 medical and healthcare professionals employed by the Hong Kong Hospital Authority to join UMH Health Program for free.

LARGEST NON-HOSPITAL MEDICAL SERVICE PROVIDER IN HONG KONG

The Centre for Health Protection (CHP) of the Department of Health of Hong Kong offers free vaccination to residents. To facilitate the Hong Kong Government, as the largest medical service provider (non-hospital) in Hong Kong (according to Frost & Sullivan, in terms of revenue in 2019), the Group became one of the vaccination outreach team for Childhood Immunisation Programme and exclusive designated centres for free measles, mumps and rubella (**MMR**) Vaccination in Kowloon.

With the aim of boosting the community's herd immunity against measles, adult Hong Kong residents who are non-immune to measles may receive free MMR vaccines at designated clinics commencing from 3 February 2020 over approximately six months period. Hong Kong residents who fulfill the following criteria are eligible for free MMR vaccination:

1. Born between 1967 and 2002, and has not received 2 doses of measles vaccines at or after 1 year old, and does not have laboratory confirmed measles infection; or
2. Born before 1967, and has laboratory evidence of tested non-immune to measles (i.e. tested negative/indeterminate for measles immunoglobulin G (IgG)).

As at 31 March 2020, the Group employed 96 full-time and exclusive registered practitioners across 19 disciplines. The following table summarises the composition of our registered practitioners as at 31 March 2020:

Type of Registered Practitioners	Number
Registered medical practitioners on the General Register (“ General Practitioners ”)	17
Registered medical practitioners on the Specialist Register (“ Specialists ”)	
Cardio-thoracic Surgery	1
Clinical Microbiology & Infection	1
Gastroenterology & Hepatology	1
General Surgery	3
Geriatric Medicine	1
Medical Oncology	1
Neurosurgery	2
Orthopaedic Surgery	4
Otorhinolaryngology	2
Paediatrics	6
Plastic Surgery	2
Psychiatry	1
Radiology	3
Urology	1
Chinese medicine practitioners	2
Chiropractors	23
Dentists	10
PRC Doctors	12
Macao Doctors	3
	96

As at 31 March 2020, the Group also employed 30 part-time registered practitioners, including but not limited to dentist, Chinese medicine practitioners, registered chiropractors, General Practitioners, Specialists in anesthesiology, family medicine, clinical oncology, cardiology and orthopaedics & traumatology.

The Group completed 21,000 medical procedures for the year ended 31 March 2020 and have become designated partner and provider of insurance companies including AIA Group Limited, Bowtie Life Insurance and Cigna Worldwide Life Insurance Company Ltd.

OPERATION

The Board will continue to closely monitor the situation and to develop our business, with particular focus on information technology, while complying with the relevant rules and regulations, The Group's establishments or premises for (a) medical treatment operated by a medical practitioner registered under the Medical Registration Ordinance (Cap. 161); (b) physiotherapy operated by a physiotherapist registered under the Supplementary Medical Professions Ordinance (Cap. 359); (c) practising Chinese medicine operated by a registered Chinese medicine practitioner or listed Chinese medicine practitioner as defined in section 2 of the Chinese Medicine Ordinance (Cap. 549); and (d) chiropractic operated by a chiropractor registered under the Chiropractors Registration Ordinance (Cap. 428), shall continue to operate as usual.

The Group is also in the process of formulating a two-year monthly medical and health plan to cater for essential family needs of medical and healthcare services, including but not limited to, vaccination services, blood test, healthcheck, telemedicine, dental services, and consultation with General Practitioners or Specialist.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 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*