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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)*

### **INSIDE INFORMATION ANNOUNCEMENT ENTERED INTO AGREEMENT WITH TENCENT DOCTORWORK**

This announcement is made by Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 16 May 2018, the board of director of the Company is pleased to announce that, on 21 August 2018, the Company and 北京企鵝醫院管理有限公司 (the “**Tencent Doctorwork**”) entered into an agreement (the “**Agreement**”). Tencent Doctorwork and the Company ascertain to jointly establish primary care clinics in Hong Kong and co-invest and develop IT system to connect medical services across the PRC and Hong Kong such as onshore consultation delivered by offshore registered practitioners via a jointly invested company (“**JV Company**”).

Pursuant to the Agreement, Tencent Doctorwork and the Company shall hold as to 55% and 45% of the JV Company respectively, JV Company is expected to operate 20 clinics. The current initial capital investment is expected to be no less than HK\$10 million, with 2 clinics to be in operation by the end of 2018.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 21 August 2018

*As at the date of this announcement, the board of Directors comprises two executive directors, namely Mr. Tang Chi Fai and Mr. Lee Gabriel; two non-executive Directors, namely Mr. Luk Kun Shing Ben and Dr. Wang David Guowei, and three independent non-executive directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.*

*\*For identification purpose only*