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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)

**ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2019
CLARIFICATION ANNOUNCEMENT**

Reference is made to the annual results announcement of the Company for the year ended 31 March 2019 published on 26 June 2019 (the “**Annual Results Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement unless otherwise defined herein. The Company would like to amend/ clarify the following dates:

1. to determine the identity of the Shareholders who are entitled to attend and vote at the AGM to be held on 21 August 2019 as mentioned, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong for registration no later than 4:30 p.m. on 15 August 2019; and
2. there will be no closure of register of members for the purpose of ascertaining Shareholders’ entitlement to the proposed final dividend and special dividend. Subject to Shareholders’ approval at the AGM, for Shareholders to be eligible to be paid the proposed dividends, all transfer of Shares accompanied by the relevant share certificates and transfer form must be lodged with the branch share registrar of the Company in Hong Kong for registration no later than 4:30 p.m. on 28 August 2019.

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

Hong Kong, 27 June 2019

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 purposes only*