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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Union Medical Healthcare Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to L50, Langham Place Office Tower, 8 Argyle Street, Mong Kok, Hong Kong with effect from 29 June 2020. All telephone and facsimile numbers remain unchanged.

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

Hong Kong, 29 June 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung, and two nonexecutive Directors, namely Mr. Luk Kun Shing Ben and Dr. Wang Steven Dasong, and three independent nonexecutive Directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.

** For identification purpose only*