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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)**

### **CHANGE OF HONG KONG SHARE REGISTRAR**

The board of directors (the “**Board**”) of Union Medical Healthcare Limited (the “**Company**”), announces that with effect from 2 January 2020, the Hong Kong Share Registrar of the Company will be changed to:-

Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F., Central Tower  
28 Queen’s Road Central,  
Hong Kong

Telephone: (852) 3707 2600

Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 2 January 2020. Share certificates uncollected on 31 December 2019 shall be collected from the Company’s new Hong Kong Share Registrar from 2 January 2020.

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

Hong Kong, 30 September 2019

*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*