

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)*

### **VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION WITH AND INVESTMENT IN AVALON GENOMICS**

The board of directors of Union Medical Healthcare Limited (the “**Company**”, together with its subsidiaries the “**Group**”) is pleased to announce that, on 30 July 2018, the Company and Avalon Genomics (HK) Limited (“**AGHK**”) entered into a Strategic Cooperation Agreement (the “**Agreement**”). AGHK is wholly owned by Avalon Genomics Limited (“**Avalon Genomics**”), a company incorporated in the British Virgin Islands.

Pursuant to the Agreement, AGHK granted the Company the exclusive right in the health check business sector in Hong Kong, subject to the terms of the Agreement, to distribute, promote, market and sell the genetic and genomic tests developed and offered by AGHK, which assess the genetic risks for various diseases of human beings including but not limited to autoimmune diseases, cancers, heart and vascular diseases, metabolic diseases and respiratory diseases. As disclosed in the annual report of the Group dated 28 June 2018, the Group has been extending its reach and investment in to other medical discipline to enhanced the service portfolio offering. Accordingly, the Group has entered into an agreement to acquire a minority stake in Avalon Genomics (the “**Investment**”).

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, Avalon Genomics is a biotechnology company primarily engaged in the business of genetic laboratories, genetic testing and related development and research.

As the applicable percentage ratios under Rule 14.07 of the Listing Rules in respect of the Investment are below 5% is exempted from the requirements under Chapter 14 of the Listing Rules.

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

Hong Kong, 30 July 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Luk Kun Shing Ben and Mr. Yeung Chin Wan, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.*

*\*For identification purpose only*