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## **Honliv Healthcare Management Group Company Limited**

**宏力醫療管理集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9906)**

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE APPOINTMENT OF SENIOR MANAGEMENT**

The Board announces that:

1. Ms. Hui has resigned to act as the joint company secretary, and ceased to act as an authorised representative of the Company and the agent for accepting service of process in Hong Kong under the Companies Ordinance with effect from 19 August 2024. Following her resignation, Ms. Yeung has been appointed as the joint company secretary of the Company, the authorised representative of the Company and the agent for accepting service of process in Hong Kong under the Companies Ordinance, with effect from 19 August 2024.
2. Mr. Chen has been appointed as the vice president of the Company with effect from 19 August 2024.

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and ceased

to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 19 August 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Yeung Siu Lam (“**Ms. Yeung**”) has been appointed as the Joint Company Secretary and the Authorised Representative in replacement of Ms. Hui with effect from 19 August 2024.

Ms. Yeung is a Senior Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Yeung has over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yeung is currently the company secretary of a few companies listed on the Stock Exchange.

Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yeung holds a Bachelor of Arts degree from The University of Hong Kong and a Master of Corporate Governance degree from The Hong Kong Metropolitan University.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure of service and welcome Ms. Yeung on her new appointment.

#### **APPOINTMENT OF VICE PRESIDENT**

The Board is pleased to announce that Mr. Chen Zhiyong (陳志勇) (“**Mr. Chen**”) has been appointed as the vice president of the Company with effect from 19 August 2024.

Mr. Chen Zhiyong (陳志勇), aged 51, has over 28 years of experience in medicine and management.

From August 1996 to January 2015, Mr. Chen worked as an attending physician of the anesthesiology department and an assistant director of the medical administration department at Beijing Tongren Hospital, Capital Medical University (首都醫科大學附屬北京同仁醫院). During this time, he also served as the director of the administration and personnel department of Nanjing Tongren Hospital (南京同仁醫院) from February 2012 to February 2013, and the dean of Beijing Tongren Fukang Yanke Hospital (北京同仁福康眼科醫院) from February 2013 to January 2015.

From January 2015 to January 2018, Mr. Chen worked as a vice president and secretary of the group party committee, and chairman of the labor union, at Beijing Remote Vision Technology Group Co., Ltd. (北京遠程視界科技集團有限公司). From June 2018 to July 2019, he worked as a vice president at Beijing Puxiang Medical Group (北京普祥醫療集團). Since June 2017, he has also served as the vice chairman (part-time social affairs) of the China Zhongguancun Precision Medicine Science and Technology Foundation (中關村精準醫學基金會).

Mr. Chen obtained his bachelor's degree in clinical medicine from the Norman Bethune Health Science Center of Jilin University (吉林大學白求恩醫學部) (formerly known as the Norman Bethune University of Medical Science (白求恩醫科大學)) in the PRC in July 1997. He further obtained his master's degree in clinical medicine from Capital Medical University (首都醫科大學) in the PRC in May 2005. He further obtained his master's degree in public administration from the Beijing Institute of Technology (北京理工大學) in the PRC in December 2012.

The Board would like to welcome Mr. Chen as the vice president of the Company.

By Order of the Board  
**Honliv Healthcare Management Group Company Limited**  
**Qin Yan**  
*Chairman*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises Mr. Qin Yan, Dr. Teng Qingxiao and Mr. Wang Zhongtao as the executive Directors, Mr. Qin Hongchao as the non-executive Director and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive Directors.*