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## Mediwelcome Healthcare Management & Technology Inc.

## 麥迪衛康健康醫療管理科技股份有限公司

 $(Incorporated\ in\ the\ Cayman\ Islands\ with\ limited\ liability)$ 

(Stock code: 2159)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Mediwelcome Healthcare Management & Technology Inc. (the "Company") announces that with effect from 30 September 2022, the principal place of business of the Company in Hong Kong will be changed to 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. The telephone number of the Company will be changed to +852 2593 1170.

## By order of the Board Mediwelcome Healthcare Management & Technology Inc. Shi Wei

Chairman and Executive Director

Hong Kong, 30 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang, Mr. Wang Wei and Mr. Sui Huijun; the non-executive directors of the Company are Ms. Zhang Yitao and Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. Fei John Xiang, Mr. David Zheng Wang and Mr. Yang Xiaoxi.