

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.



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)

- (1) CHANGE OF EXECUTIVE DIRECTOR;
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
AND
(3) CHANGE OF TELEPHONE AND FACSIMILE NUMBERS**

(1) CHANGE OF EXECUTIVE DIRECTOR

Resignation of executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Wei (“**Mr. Wang**”) has resigned as an executive Director with effect from 30 September 2024 due to his other business commitments.

Mr. Wang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wang towards the Company during his tenure of service.

Appointment of executive Director

Ms. Liu Guijin (“**Ms. Liu**”) has been appointed as an executive Director of the Company with effect from 30 September 2024.

Ms. Liu has entered into a service agreement with the Company for a term of three years commencing from 30 September 2024. Her appointment is subject to termination at any time by either party giving to the other not less than three months’ notice in writing, and is subject to retirement by rotation and re-election pursuant to the articles

of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Liu will not be entitled to receive any Director’s fee or other additional remuneration and/or benefits for her role as an executive Director.

Biographical details of Ms. Liu are set out as follows:

Ms. Liu, aged 45, is the chief financial officer of the Company and responsible for managing the overall accounting and finance matters of the Group. Ms. Liu joined the Group in December 2003.

Ms. Liu obtained her vocational college degree in public relations from Hunan Chenzhou Business School (湖南省郴州商業學校, later merged into Chenzhou Vocational Technical College (郴州職業技術學院)) in the People’s Republic of China (the “**PRC**”) in July 1997. Ms. Liu received her bachelor’s degree in accounting from University of International Business and Economics (對外經濟貿易大學) in the PRC in December 2010. Ms. Liu received her master’s degree in finance from Queen’s University at Kingston in Canada in November 2021.

Save as disclosed above, (i) Ms. Liu has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) Ms. Liu has not held any other positions in the Company or any of its subsidiaries; (iii) Ms. Liu does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company; (iv) Ms. Liu does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (v) there is no information relating to Ms. Liu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Ms. Liu’s appointment that needs to be brought to the attention of the Shareholders.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 1218, 12/F., Corporation Square, No.8 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong with effect from 30 September 2024.

(3) CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The telephone and facsimile numbers of the Company have been changed to (852) 2725 0298 and (852) 2802 0331, respectively with effect from 30 September 2024.

By Order of the Board
Mediwelcome Healthcare Management & Technology Inc.
Shi Wei
Chairman and Executive Director

Hong Kong, 30 September 2024

As at the date of this announcement, the executive Directors are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Liu Guijin; the non-executive Director is Mr. Liu Xia; and the independent non-executive Directors are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.