

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)

GRANT OF RESTRICTED SHARE UNITS PURSUANT TO THE RESTRICTED SHARE UNIT SCHEME

1. INTRODUCTION

Reference is made to the Prospectus. The Company has adopted the RSU Scheme on 18 September 2019 which took effect on the Listing Date. On 25 June 2021, the Company granted a total of 15,170,000 RSUs to 31 eligible participants under the RSU Scheme in recognition of their contributions to the development of the Group and to incentivise them to further promote the development of the Company.

2. GRANT OF RSUS

Details of the grant of RSUs are set out below:

Date of grant: 25 June 2021

Grantees: Mr. Shi Wei, Mr. Wang Liang, Mr. He Jiyong, Mr. Wang Wei and Mr. Sui Huijun, all being the Directors, and 26 other employees from the Group's management team

Number of RSUs granted: 15,170,000

Vesting schedule: Subject to the terms and conditions of the RSU Scheme, the RSUs shall be vested in accordance with the vesting schedule and vesting conditions as specified in the letter of grant made by the Board to the respective grantees.

Among the 15,170,000 RSUs, 9,100,000 RSUs were granted to the Directors and 6,070,000 RSUs were granted to other employees of the Group, details of which are set out below:

“Company”	Mediwelcome Healthcare Management & Technology Inc. (麥迪衛康健康醫療管理科技股份有限公司), a company incorporated under the laws of the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2159)
“connected person(s)”	has the same meaning as ascribed to it under the Listing Rules
“Directors”	the directors of the Company from time to time
“Grantees”	grantees of the 15,170,000 RSUs granted by the Company pursuant to the RSU Scheme on 25 June 2021, details of which are set out in the paragraph headed “2. Grant of RSUs” in this announcement
“Group”	the Company and its subsidiaries
“Listing Date”	19 January 2021, being the date of commencement of dealings in the Shares on the Stock Exchange
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Prospectus”	the prospectus dated 31 December 2020 issued by the Company
“RSU Holding”	GREAT INSIGHT GLOBAL LIMITED, a company incorporated under the laws of the BVI with limited liability on 3 April 2019, wholly-owned by The Core Trust Company Limited, being the trustee for the purpose of the RSU Scheme
“RSUs”	restricted share units granted pursuant to the RSU Scheme
“RSU Scheme”	the restricted share unit scheme adopted by the Company on 18 September 2019, details of which are set out in the Prospectus
“Share(s)”	ordinary share(s) with a par value of HK\$0.00001 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 30 June, 2021

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