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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 JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

#### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”, together with its subsidiaries, collectively known as the “**Group**”) hereby announces that Ms. Leung Wai Ling, Wylie (“**Ms. Leung**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 25 October 2021. Following her resignation, Ms. Leung will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) 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 to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Following the resignation of Ms. Leung, the Board is pleased to announce that Ms. Tsoi Siu Wai (“**Ms. Tsoi**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from 25 October 2021.

## WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Zhao Luyang (“**Ms. Zhao**”) to act as a Joint Company Secretary for a three-year period from the date of the Company’s listing on the Main Board of the Stock Exchange (i.e. 19 January 2021) (the “**Waiver Period**”), on the condition that Ms. Zhao would be assisted by Ms. Leung, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period. Details of the Waiver are set out in the section headed “Waivers from Strict Compliance with the Listing Rules — Joint Company Secretaries” of the prospectus of the Company dated 31 December 2020. Given the condition of the Waiver could no longer be fulfilled following the resignation of Ms. Leung, the Company has applied to the Stock Exchange and the Stock Exchange has granted the Company a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 for the remaining period of the Waiver (i.e. from the date of appointment of Ms. Tsoi as the Joint Company Secretary up to 18 January 2024) (the “**Remaining Waiver Period**”) on the following conditions:

1. Ms. Zhao must be assisted by Ms. Tsoi during the Remaining Waiver Period; and
2. the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Zhao, having had the benefit of Ms. Tsoi’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The biographic details of Ms. Zhao and Ms. Tsoi are set out below:

Ms. Zhao is the vice president of human resources and one of the joint company secretaries of the Company. Ms. Zhao is responsible for overseeing the administration, secretarial matters, and human resources of the Group. Prior to joining the Group, from March 1998 to January 1999, Ms. Zhao was an English teacher in Shenyang Art School (瀋陽市藝術學校). From November 2009 to March 2016, Ms. Zhao served as the vice general manager and director of human resources in Mediwelcome Beijing Healthcare Technology Co., Ltd.\* (北京麥迪衛康醫療科技有限公司) (“**Mediwelcome Beijing**”), one of the Group’s operating entities in the People’s Republic of China (the “**PRC**”). She has also served as the vice general manager, secretary of the board and human resources director in Mediwelcome Beijing since April 2016. Ms. Zhao received her bachelor’s degree in English from Shenyang Normal University (瀋陽師範學院) in the PRC in July 1998.

Ms. Tsoi has over 10 years of experience in auditing, financial management and company secretary services. She graduated from The Hong Kong Polytechnic University with a bachelor's degree of business administration (Honors) in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, she worked as a director in a company secretary service company and had over eight years of working experience in accounting firms.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her past contribution to the Company during her terms of service with the Company and welcome Ms. Tsoi for her new appointment.

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

Hong Kong, 25 October 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang, Mr. He Jiyong, 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.*