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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF FINANCIAL OFFICER;
APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

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**”) announces that Mr. He Jiyong (“**Mr. He**”) has resigned as an executive Director and the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 17 November 2021, to concentrate on other business commitments.

Mr. He has 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 or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. He for his contribution to the Company during his tenure of service.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Tsoi Siu Wai (“**Ms. Tsoi**”) has been appointed as the Chief Financial Officer with effect from 17 November 2021.

The biographical details of Ms. Tsoi are set out below:

Ms. Tsoi is currently a joint company secretary of the Company, an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities or The Stock Exchange of Hong Kong Limited and an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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 8 years of working experience in accounting firms.

The Board welcomes Ms. Tsoi on her new role within the Group.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with effect from 17 November 2021, the principal place of business of the Company in Hong Kong will be changed to 28th Floor, AIA Central, 1 Connaught Road Central, Central, Hong Kong. The telephone number of the Company will be changed to +852 3651 6298.

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

Hong Kong, 17 November 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. 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.