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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

CHANGE OF REGISTERED ADDRESS

China Wah Yan Healthcare Limited announces that its registered address in Hong Kong will be changed to Unit B 12/F., Hang Seng Causeway Bay Building, 28 Yee Wo Street, Causeway Bay, Hong Kong with effect from 11 February 2021.

For and on behalf of the board of directors of
China Wah Yan Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 11 February 2021

As at the date of this announcement, the board of directors of China Wah Yan Healthcare Limited comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Mr. Chan Yee Ping, Michael, Ms. Hu Xuezheng and Mr. Lam Chun Ho as independent non-executive directors.