

EC HEALTHCARE APPOINTS MR. AU TSUN AS GROUP INDEPENDENT NON-EXECUTIVE DIRECTOR

(1 September 2022, Hong Kong) **EC Healthcare** (the “Company”, which together with its subsidiaries is referred to as the “Group”, SEHK stock code: 2138), the largest non-hospital medical group in Hong Kong*, announces that Mr. Au Tsun (“**Mr. Au**”) has been appointed as an independent non-executive Director of the Company with effect from 1 September 2022. Mr. Au is also appointed as the chairman of the Remuneration Committee, and a member of the Audit Committee and the Nomination Committee.

In addition, Mr. Lam Chi Hang Josekin (“**Mr. Lam**”) has resigned as an independent non-executive director of the Company with effect from 1 September 2022 due to other work commitments. Mr. Lam has also ceased to be the chairman of the Remuneration Committee, and a member of the Audit Committee and the Nomination Committee.

The biographical details of Mr. Au are set out as follow:

Mr. Au, aged 42, is currently working in CTF Education Group as Chief Operating Officer. He oversees the operations, management and strategy implementation of Hong Kong and Mainland China regional offices, including finance, IT and human resources functions. Mr. Au is also the Interim Executive Director of Victoria Educational Organisation.

Before that, Mr. Au worked in Ernst & Young (“**EY**”) during the period from 2002 to 2012 and from 2015 to 2020 and held various management roles. The most senior position held by Mr. Au at EY was assurance, and advisory Partner under Financial Accounting and Advisory Services (“**FAAS**”), where he was also the Asia Pacific leader in System, Process and Automation under FAAS. During the period from 2013 to 2015, Mr. Au served as the Regional Vice President of Asia for PRGX, a US-listed global data analytics company.

Mr. Au obtained a degree of Bachelor of Economics and Finance from the University of Hong Kong in 2002. Mr. Au is a member of the Hong Kong Institute of Certified Public Accountants, and is also a member of the New Hampshire State Board of Accountancy in the US and American Institute of Certified Public Accountants.

Mr. Au serves on the Audit Committee of UNICEF Hong Kong, school council member of Sheng Kung Hui primary schools, School Supervisor of DSC International School and Board Member of Hong Kong Education City wholly owned by the HKSAR Government.

About EC Healthcare

EC Healthcare is Hong Kong's largest non-hospital medical service provider*, leveraging its core businesses of preventive and precision medicine, and committed to developing medical artificial intelligence by integrating its multi-disciplinary medical services. The move, which is supported by the Group's high-end branding and quality customer services, is aimed at offering customers safe and effective healthcare and medical services with professionalism.

The Group principally engages in the provision of one-stop medical and health care services in Greater China. The Group provides a full range of services and products under its well-known brands, including those of its one-stop aesthetic medical solutions provider DR REBORN which has ranked first in Hong Kong by sales for years, primary care clinics jointly established with Tencent Doctorwork, chiropractic services centre New York Spine and Physiotherapy Center NYMG, health management centre re:HEALTH, a vaccine centre Hong Kong Professional Vaccine HKPV, a comprehensive dental centre UMH DENTAL CARE, a diagnostic and imaging centre HKAI, an oncology treatment centre reVIVE, a day procedure centre HKMED, a specialty clinic SPECIALISTS CENTRAL, NEW MEDICAL CENTER and Prime Medical Centres, obstetrics and gynaecology specialist ZENITH MEDICAL CENTER AND PRENATAL DIAGNOSIS CENTRE, specialists central, a paediatric center PRIME CARE, cardiology center HONG KONG INTERNATIONAL CARDIOLOGY CENTER, PathLab Medical Laboratories, a professional hair care center HAIR FOREST, Ophthalmology Center VIVID EYE and EC Veterinary Hospital and Imaging Center.

*According to independent research conducted by Frost and Sullivan in terms of revenue in 2020 and 2021