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EC Healthcare
醫思健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2138)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of EC Healthcare (the “**Company**”) announces that 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 confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the holders of securities of the Company. 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 Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his invaluable contributions to the Company during his tenure and wish him every success in the future.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce 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.

The biographical details of Mr. Au is 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.

Mr. Au has entered into a letter of appointment with the Company for a term of 3 years commencing on 1 September 2022. He is also subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Au is entitled to receive a remuneration of HK\$120,000 per annum. His remuneration package is determined by the Board based on the recommendation of the remuneration committee of the Company, taking into account the salaries paid by comparable companies, time commitment, duties and responsibilities of Mr. Au, the Company’s performance and profitability, the remuneration policy and prevailing market rate.

As at the date of this announcement, Mr. Au does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Mr. Au does not (i) hold any other position with the Company or any other members of the Group; (ii) have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (each as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (iii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) have other major appointments and professional qualifications.

The Board is not aware of any other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters concerning the appointment of Mr. Au as independent non-executive Director that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to extend a warm welcome to Mr. Au for joining the Group.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 31 August 2022

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, Mr. Lee Heung Wing, Ms. Wong Ka Ki Ada and Mr. Wong Chi Cheung, the non-executive Director is Mr. Luk Kun Shing Ben, and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.