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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The Board announces that effective from 31 January 2021, Mr. Tsang has resigned as an independent non-executive director and a member of the independent committee of the Company.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors of China Wah Yan Healthcare Limited announces that Mr. Tsang Hung Kei (“Mr. Tsang”) has tendered his resignation as an independent non-executive director of the Company with effect from 31 January 2021 due to his other business commitment which requires more of his dedications. Mr. Tsang has also ceased to be a member of the independent committee of the Company.

Mr. Tsang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company. Mr. Tsang has also confirmed that he has no claims against the Company whether by way of compensation, remuneration, severance payments, expenses or otherwise.

The Board would like to express its sincere gratitude to Mr. Tsang for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 29 January 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors and Mr. Chan Yee Ping, Michael, Ms. Hu Xuezhen and Mr. Lam Chun Ho as independent non-executive directors.*