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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 has been changed to Room 816, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong with effect from 11 March 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 March 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.*