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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**

<p>The Board announces that effective from 30 April 2021, Mr. Lam has resigned as an independent non-executive director and a member of all the Board's committees.</p>
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#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the "Board") of directors of China Wah Yan Healthcare Limited announces that Mr. Lam Chun Ho ("Mr. Lam") has tendered his resignation as an independent non-executive director of the Company with effect from 30 April 2021 due to his other business commitment which requires more of his dedications. Mr. Lam has also ceased to be a member of all the Board's committees.

Mr. Lam 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. Lam has also confirmed that he has no claims against the Company whether by way of compensation, remuneration, severance payments, expenses or otherwise.

## **NON-COMPLIANCE WITH THE LISTING RULES**

According to Rules 3.10(1) and 3.21 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is required to appoint at least three independent non-executive directors and its audit committee must comprise a minimum of three members. Upon Mr. Lam’s resignation, the number of independent non-executive directors and members of the audit committee of the Company is less than three respectively as required under the Listing Rules.

The Company shall endeavour to identify suitable candidates to fill the vacancy to meet the requirements under the Listing Rules as soon as practicable and will make further announcement as and when appropriate.

The Board wishes to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 April 2021

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