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China Wah Yan Healthcare Limited

(Trading as: Wah Yan Bright Healthcare)

中國華仁醫療有限公司

(商標：華仁明全醫療)

(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 Level 38, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 8 December 2022.

For and on behalf of the board of directors

Lam Sung Him Gaston

Company Secretary

Hong Kong, 8 December 2022

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 Ms. Hu Xuezhen as independent non-executive director.