Hong Kong E change and Clea ing Limited and The Stock E change of Hong Kong Limited take no e on ibilit fo the content of thi anno neement, make no e e entation a to it acc. ac o com letene and e e l di claim an liabilit hat oe e fo an lo hold oe e a i ing f om o in eliance on the hole o an at of the content of thi anno neement.



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(Inco o ated in the Ca man I land ⊠ith limited liabilit )
(S; : 3869)

# ANNOUNCEMENT OF (1) CHANGE OF DIRECTORS

- (2) CHANGE OF CHAIRMAN OF THE BOARD
- (3) CHANGE OF CHIEF E ECUTIVE OFFICER

## (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES AND

### (5) CHANGE OF AUTHORISED REPRESENTATIVE

The Boa d he eb anno nce that ith effect f om J. ne 23, 2020:

- (1) M. SHAN G. o in ha e igned a an e ec ti e Di ecto, the Chief E ec ti e Office, a membe of the Rem. ne ation Committee and an A. tho i ed Re e entati e;
- (2) M. ZHAO John H. an ha e igned a a non-e ec ti e Di ecto, the chai man of the Boa d and the chai man of the Nomination Committee;
- (3) M. LI Peng ha e igned a a non-e ec ti e Di ecto and a membe of the A dit Committee;
- (4) M. SU Zhi iang ha been a ointed a an e ec. ti e Di ecto, a membe of the Rem. ne ation Committee and an A. tho i ed Re e entati e;
- (5) M. CHEN Sh. ai ha been a ointed a a non-e ec. ti e Di ecto, the chai man of the Boa d, the acting Chief E ec. ti e Office and the chai man of the Nomination Committee; and
- (6) M. SHI Wenting ha been a ointed a a non-e ec ti e Di ecto and a membe of the A dit Committee.

RESIGNATION OF E ECUTIVE DIRECTOR, NON-E ECUTIVE DIRECTORS, CHAIRMAN OF THE BOARD, CHIEF E ECUTIVE OFFICER, CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND AUTHORISED REPRESENTATIVE

The boa d (the  $\mathbf{B}$  ) of di ecto (the  $\mathbf{D}$ and each a **D** ) of Ho ital Co o ation and togethe With it b idia ie, the G 💆 ) he eb anno nce of China Limited (the C that at the effect f om J. ne 23, 2020, (i) M. SHAN G. o in (M.S.) have igned a an e ec ti e Di ecto, the chief e ec ti e office of the Com an (C E 0 ), a membe of  $\mathbf{C}_{-}$ the em ne ation committee of the Com an (R |数 ) and an a tho i ed e e entati e of the Com an (A) R  $\square$  inde R  $\bowtie$  3.05 of the R le (the ) Go e ning the Li ting of Sec. itie on The Stock E change of Hong Kong Limited L R⊠ ( **HKE** ) fo e onal de elo ment ea on ; (ii) M . ZHAO John H an ( M . a a non-e ec ti e Di ecto, the chai man of the Boa d and the chai man of the nomination committee of the Com an ( N  $\bigcirc$  C ) deto  $\bigcirc$  oka angement; and (iii) M. LI Peng ( M . L ) has eighed a a non-è ec ti e Di  $\bigcirc$  cot and a member of the adit committee of the Com an ) d e to 🛮 o k a angement.

Each of M. Shan, M. Zhao and M. Li ha confi med that he ha no di ag eement  $\boxtimes$  ith the Boa d and the e i no matte in elation to hi e ignation that need to be b o ght to the attention of the ha eholde of the Com an .

The Boa d  $\boxtimes$  o. Id like to e e it ince e g atit. de to M . Shan, M . Zhao and M . Li fo thei cont ib. tion to the de elo ment of the G o. .

APPOINTMENT OF E ECUTIVE DIRECTOR, NON-E ECUTIVE DIRECTORS, CHAIRMAN OF THE BOARD, ACTING CHIEF E ECUTIVE OFFICER, CHAIRMAN OF NOMINATION COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND AUTHORISED REPRESENTATIVE

The Boa df. the anno nce that with effect f om J. ne 23, 2020, (i) M. SU Zhi iang (M.S) ha been a ointed a an e ec. ti e Di ecto, a membe of the Rem. ne ation Committee and an A. tho i ed Re e entati e; (ii) M. CHEN Sh. ai (M.C) ha been a ointed a a non-e ec. ti e Di ecto, the chai man of the Boa d, the acting Chief E ec. ti e Office and the chai man of the Nomination Committee; and (iii) M. SHI Wenting (M.S) ha been a ointed a a non-e ec. ti e Di ecto and a membe of the A. dit Committee.

Set of the blood and the bloo

### M.SU

M. S., aged 36, joined Hon Ca ital (a e ie of i ate e it in e tment f nd, togethe with their e ecti e management com anie /gene al atne, H C 10 ) in 2017 and e e a the in e tment di ecto of the i ate e it in e tment de a tment, with a foc. on co e age of healthca e elated field of in e tment. M. S. alo e e a a di ecto of Shanghai Weikang In e tment Management Co., Ltd., a b idia of the Com an, and a concil membe of Shanghai Yang i Ho ital, a ho ital fornded b Shanghai Weikang In e tment Management Co., Ltd. P io to joining Hon Ca ital, M. S. No ked in the in e tment management de a tment of China Minmetal Co o ation f om 2009 to 2011 and in the in e tment de a tment of CITIC P i ate E it Find Management Co., Ltd. f om 2011 to 2013. M. S. b e entle e da an in e tment di ecto at Sino-Rock In e tment Management Com an Limited, which i affiliated to China Cinda A et Management Co., Ltd. (HKEX Stock Code: 1359), f om 2014 to 2017.

- M. S. obtained hi bachelo' deg ee in financial enginee ing f om Shandong Uni e it in J. ne 2006, and a mate' deg ee in finance f om the Cent al Uni e it of Finance and Economic in J. ne 2009.
- M. S. ha ente ed into a e ice cont act with the Com an ega ding hi a ointment a an e ec ti e Di ecto fo an initial te m of 3 ea , d ing which he hall be bject to eti ement and e-election in acco dance with the memo and m and a ticle of a ociation of the Com an (the A). Accordingly, M. S. will only hold office intil the first general meeting of the Com an after his a ointment and hall then be eligible for e-election at that general meeting, and the eafter bject to eti ement be obtained at least once e ethere ear at the annual general meeting of the Com an in accordance with the Aticle.
- M. S. Will not ecei e an em ne ation fo acting a an e ec ti e Di ecto.

#### M. CHENS

- M. Chen, aged 46, ha e ten i e e e ience in in e tment management, lie management and etail b ine. He joined Hon Ca ital in 2003 and ha e ed a a managing di ecto of Hon Ca ital ince 2011. M. Chen al o c entl e e a the de t gene al manage of the i ate e it in e tment de a tment and a membe of the i ate e it b ine tee ing committee of Hon Ca ital, a lell a gene al manage of Hon Ca ital' Shanghai latfo m. P io to joining Hon Ca ital, M. Chen a the enio financial manage of W mat Stoe, Inc., gene al manage of the endo management de a tment of Beijing Jiahe G o. (北京家和集團), and enio in e tment manage of the in e tment management de a tment and ban t ategic ci c lation de a tment of D'Long Inte national St ategic In e tment Com an .
- M. Chen i c. entl a non-e ec. ti e di ecto of China Rongzhong Financial Holding Com an Limited (HKEX Stock Code: 3963), a non-e ec. ti e di ecto of Cent. Gina a Retail Holding Limited (HKEX Stock Code: 162) and a di ecto of Shanghai Chengto. Holding Co., Ltd. (Shanghai Stock E change Stock Code: 600649). He a a di ecto of Shanghai En i onment Go. Co., Ltd. (Shanghai Stock E change Stock Code: 601200) f om Feb. a 2017 to Se tembe 2019. M. Chen i al o a membe of the 11th Finance Secto Yo. th Union (青聯金融界別) of Shanghai and the 7th Me ge and Reo ganization Committee (併購重組委) of the China Sec. itie Reg. lato Commi ion.
- M. Chen obtained hi bachelo' deg ee in economic f om Beijing Fo et Uni e it in 1997, and a Ma te of B. ine Adminitation f om the China E. o e International B. ine School in 2010.
- M. Chen ha ente ed into an a ointment lette Zith the Com an ega ding hi a ointment a a non-e ec ti e Di ecto fo an initial te m of 3 ea , d. ing Zhich he hall be bject to eti ement and e-election in acco dance Zith the A ticle. Acco dingl, M. Chen Zill onl hold office ntil the fi t gene al meeting of the Com an afte hi a ointment and hall then be eligible fo e-election at that gene al meeting, and the eafte bject to eti ement b otation at lea t once e e th ee ea at the ann al gene al meeting of the Com an in acco dance Zith the A ticle.
- M. Chen lill onle e a the acting Chief E ecti e Office intil the Boada oint a new Chief E ecti e Office. The Boadi in the cole e of identifing itable candidate() to fill the oition of Chief E ecti e Office and belie e that the alloin the intention of the Comman in the meantime and in the intention of the Comman and it has eholde a all hole. The Comman lill is effithe annonneement() a and then a ointention of intention of the Comman lill is effithe annonneement().
- M. Chen lill not ecei e an em ne ation fo acting a a non-e ec ti e Di ecto and acting Chief E ec ti e Office.

#### M. SHI

M. Shi, aged 31, i. c. entl the ice e ident in the conomition and ad anced man facting in element de altment of Legend Holding. Color ation (HKEX Stock Code: 3396) (L. H. ). M. Shi joined Legend Holding in 2016 and have ed a the infection manage of the healthcale elice in element de altment, in element manage and ice elident of the innotative conomition and elice infection element de altment, and ice elident of the conomition and ad anced man facting infection element. Pio to joining Legend Holding, M. Shi eled a an analit of the infection element banking de altment of Fill Calital Infection Banking Co., Ltd (le io. 1 known a J.P. Molgan Fill Calital Sec. itie Co., Ltd).

M . Shi obtained he bachelo 'deg ee in b ine adminitation and mate' deg ee in accounting fom T ingha Uni e it in 2011 and 2013, e ecti el.

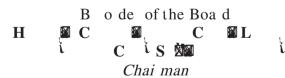
M. Shi ha ente ed into an a ointment lette with the Com an ega ding he a ointment a a non-e ectie Diecto fo an initial tem of 3 ea, ding which he hall be bject to etiement and e-election in accordance with the Aticle. Accordingly, M. Shi will only hold office intil the fit gene al meeting of the Com an after he a ointment and hall then be eligible for e-election at that gene al meeting, and the eafter bject to etiement broation at leat once ere three ea at the annual gene al meeting of the Com an in accordance with the Aticle.

M. Shi ill not ecei e an em ne ation fo acting a a non-e ec ti e Di ecto.

A at the date of thi anno notement, M. S., M. Chen and M. Shi (i) do not have an interest in the have of the Com an within the meaning of Pat XV of the Sec. itie and F. t. e O dinance (Chate 571 of the Law of Hong Kong); (ii) do not hold an orition in the Com an ormember of the Go. other than those disclosed abose; and (iii) do not have an elation his with an Director, enior management, or brantial or controlling have holder (as executed defined in the Listing R. les) of the Com and the Communication of the Communication.

Sa e a di clo ed abo e, the e i no f. the info mation elating to the a ointment of M . S. , M . Chen and M . Shi that need to be di clo ed . . . ant to an of the e . i ement . nde R. le 13.51(2) of the Li ting R. le .

The Boad  $\boxtimes$  o. Id like to e e it  $\boxtimes$  a met  $\boxtimes$  elcome to M . S. , M . Chen and M . Shi on thei a ointment .



Beijing, China, J. ne 23, 2020

A at the date of thi anno. ncement, the Di ecto of the Com an a e M. LU Wenz o and M. SU Zhi iang being the e ec. ti e Di ecto ; M. CHEN Sh ai, M. SHI Wenting, M. LIU L. and M. WANG Nan being the non-e ec. ti e Di ecto ; and M. DANG Jin . e, M. SHI L. Zen and M. ZHOU Xiangliang being the inde endent non-e ec. ti e Di ecto .