ong ong theng and desing inied and he ook theng o ong ong inied ak noe on ibil o he wore no hi anno ne men, mak noe een sion o oi and an own de me ande e l desiman istil ha oe o an lo ho oe siing om oinellane on he hod o an so o he wore no hi anno ne men.



 H_{-} C_{-} C_{-

弘和仁愛醫療集團有限公司

(n to 0 fe din h f usn 13nd i h 1 uie d 13ti 1)

(10 10 : 3869)

ANNO NCEMEN OF RE-DE IGNA ION OF DIREC OR AND CHANGE OF A HORI ED REPRE EN A INE

h of dheb Inno ne hi i he e ou oe ub 20, 2020

- (1) . h %i, % none e sie ie so, h % be n e -d i gn %e d % ne e sie ie so,
- (2) . In it is ng, since a ie ie ao, his bene-dignosed is since a ie ie ao,
- (3) . hi ing hare ign dan hoie de een aie, and
- () . h % h be n d a m d d n hoie de een die.

h bood (h B____) o de do (h D__) nde dh D__) o o i lo o o i ion o hindi inie d (h on in and og h i hi bidie, h G___) he binno ne hi i he e do on oe mb 20,2020, () . hi (M.C___), none e die ie do, hi be ne digned digned die ie do, (i) . hi ing (M. ___), ne e die ie do, hi be ne digned digned dignee die ie do, (ii) . hi ing (M. ___), ne e die ie do, hi be ne dignee dignee dignee die ie do, (ii) . hi ing (M. ___), ne e die ie do, hi be ne dignee dignee dignee dignee die ie do, (ii) . hi ing (M. ___), ne e die ie do, hi be ne dignee dign

. h^2 soni se d h^2 h h^2 no d h^2 gee se n i h h h of d h^2 nd h e i no se i ne le ion o h e i gne i on h^2 n hoi e d e e e n h^2 i e h he d o b b o gh o h h^2 e ni on o h he hold o h o se h^2 n .

e o blo de ha biogo hie o . hand nd . Indohaino modion obdeloed no de 19.51(2) o ha i ing de

M. CHEN

. hanistent? none estie de soo hin? ong hong in?ni?l olding one?n inied (osk od ??),? none estie de soo en in ?e ?il olding inied (osk od 12)?nd? de soo hangh?i hango olding o., d. (hangh?i osk shang osk od 00). e ?? de soo hangh?i nionaen o o., d. (hangh?i osk shang osk od 01200) one eb ? 201 oe e nub 201. . hanis?lo? ne nub o hallh in?ne estoo hangh?i?nd hang osk od fin? estie eg ?oo oneniion.

. La noblina dhi blada lo' el gee ine sonomis om eijng œ nie i in 1, and a e o in domini sion om La hina oe ne naional in shoolin 2010.

h en dinmende o . h n bing none e i e ie e ill b e mined on hi e dignino ne e i e ie e o on oe mb 20,2020. h om n ille me in o n e ie e on e i h . h nine e e o hi e dignion ne e i e e ie e o o niniile mo o e n dignion ne e i e e i e e o o niniile mo o e n dignion ne e i e e i e e o o niniile mo o e n dignion ne e i e e i e e o o niniile mo o e n dignion n n e dignion o h om n (h A D).

e o dingl, . h n ill onl hold o i e nil h i g n l me ing o h om n e e hi e in m n n n h h ll h n b e i g b d o e e d e o n h g n l me ing, n d h e e bi e o e i e m n b o i on d n o e e e e e e e h n n l g n l me ing o h om n n n n n n n n h o i on n n h e i d .

. La n ill no e eie In e a n I ion o I ing I Ime e ie ie io.

. , agd a, ha be none exietie ie so ince Jn 2020. e join don i alin 2011 and e e a hine wen de so o hi a e e i ince wen da wen, i ha os on soe ag o halha e e le de ld o ince wen. . Il o e e a de so o hanghai e i kang ne wen and anagwen o., d., e ied olding i wied, e a ne wen i wied, se k olding i wied, I se olding i wied, we shall be bida e o howan, and so nil we we o hanghai angi o i al, ho i al o ned db hanghai e i kang ne wen and anagwen o., d. io o joining on a i al, o o k din hine wen wan an managwen o i a e i nd anagwen o., d. ow 2011 and in hine wen da wen o i a e i nd anagwen o., d. ow 2011 o 2012. . be e nl e e da anine wen de so a ino-ook ne wen an anagwen own i a i ale i nd anagwen o., d. ook od 125), ow 2011 o 2012.

. ob § in dhi b ¾ da lo'd gee in in § ni § le ngine ing out h § ndong nie i in Ja 200, § nd § ut § e'd gee in in § nor out he en § l nie i o in § nor § nd «onout « in Ja 200.

ill no e eie In e a ion o I ing I none e ie ie io.

h de o hi nno ne ne n, . h n nd . () do no he n i ne e in h he o h on n i hin h ne ning o o h e siè nd e d n ne (he e 5 lo h o ong ong), (i) do no hold n o i i on in h on n o ne nb o h o oh hen hoe d sloe d boe, nd (ii) do no he n e li i on hi i h n ie so, e no ne ne n o ob ni l o son oll ng he hold (e e e sie l d i n d i n h i i ng d) o h on n n.

eijng, hin³, oe **ab** 20, 2020

h de o h annone en, h ie to o h ou an ae . h a and .
en obing he et ie ie to, . h iang, . ening,
. an bing h none et ie ie to, and . In e, . en and
. ianglang bing h indeend n none et ie ie to.