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**HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED**  
**華康生物醫學控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8622)**

**CHANGE OF COMPANY WEBSITE**

The board (the “**Board**”) of directors (the “**Directors**”) of Huakang Biomedical Holdings Company Limited (the “**Company**”) hereby announces that the website of the Company has been changed from “www.szhuakang.com” to “www.huakangbiomedical.com” with immediate effect. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will be published on this new website of the Company.

By Order of the Board

**HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED**

**ZHANG Shuguang**

*Chairman and Executive Director*

Hong Kong, 13 December 2019

*As at the date of this announcement, the Executive Directors are Mr. Zhang Shuguang, Mr. Zhang Chunguang and Mr. Poon Lai Yin Michael; and the Independent Non-executive Directors are Dr. Yeung David Wai Chow, Mr. Kwok Chi Shing and Mr. Chan Kin Sang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of publication and on the Company’s website at www.huakangbiomedical.com*