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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)**

**CLARIFICATION ANNOUNCEMENT  
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Huakang Biomedical Holdings Company Limited (the “**Company**”) refers to its announcement in relation to “List of Directors and their Role and Function” released on 14 January 2020 (the “**Announcement**”).

The Company would like to clarify that, owing to a typographical error, “Mr. He Jiaming” was incorrectly stated as an Independent Non-executive Director in the Chinese version of the Announcement. The board (the “**Board**”) of directors (the “**Directors**”) of the Company has reproduced the contents of the list of directors and their role and function below:

The members of the Board are set out as follows:

**Executive Directors**

Mr. Zhang Shuguang (Chairman)

Mr. Zhang Chunguang

Mr. Poon Lai Yin Michael (Compliance Officer)

Mr. He Jiaming

**Independent Non-executive Directors**

Dr. Yeung David Wai Chow

Mr. Kwok Chi Shing

Mr. Chan Kin Sang

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Shuguang		–	–	C
Mr. Zhang Chunguang		–	M	–
Mr. Poon Lai Yin Michael		–	–	–
Mr. He Jiaming		–	–	–
Dr. Yeung David Wai Chow		M	M	M
Mr. Kwok Chi Shing		C	C	–
Mr. Chan Kin Sang		M	–	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

By Order of the Board  
**Huakang Biomedical Holdings Company Limited**  
**Zhang Shuguang**  
Chairman and Executive Director

Hong Kong, 15 January 2020

*As at the date of this announcement, the Executive Directors are Mr. Zhang Shuguang, Mr. Zhang Chunguang, Mr. Poon Lai Yin Michael and Mr. He Jiaming; 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.*

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