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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)**

### **VOLUNTARY ANNOUNCEMENT** **APPOINTMENT OF MEDICAL ADVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Huakang Biomedical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 31 January 2020:

Dr. Tian Long (“**Dr. Tian**”) is appointed as the medical advisor of the Group and will be primarily responsible for advisory service on research and development of male fertility in-vitro diagnostic reagents and auxiliary reproductive supplies, and business development of the Group in such industries.

Dr. Tian, aged 48, has focused on andrology clinical and basic research for more than 18 years and has extensive working experience in the field of urology. Since 2018, Dr. Tian has acted as the Chief Physician in the Department of Urology of the Capital Medical University Affiliated Beijing Chaoyang Hospital in China\* (中國首都醫科大學附屬北京朝陽醫院).

Dr. Tian obtained a Doctor of Medicine degree from the Wuhan University in China\* (中國武漢大學) in 2004. From 2004 to 2007, Dr. Tian acted as a Postdoctoral Fellow of the Department of Clinical Medicine of the Peking University Health Science Center in China\* (北京大學醫學部). In addition, Dr. Tian completed various clinical research and trainings in the Weill Cornell Medical College of Cornell University in the United States, the Robotic Assisted Microsurgical & Endoscopic Society and the AMS Global Training F. Brantley Scott Physician Academy.

Dr. Tian has been appointed as the Vice President of Branch of Male Specialists of Beijing Medical Doctor Association since 2019, a member of the Andrology Team of Chinese Urological Association\* (中華醫學會泌尿外科學分會男科學組) since 2018, and the Deputy Leader of the Andrology Group of the Second Committee of Adolescent Medicine Professional Committee of Chinese Medical Doctor Association\* (中國醫師協會青春期醫學專業委員會第二屆委員會男科學組) since 2018.

In relation to his new appointment as a medical advisor, Dr. Tian will enter a service contract with the Company for an initial fixed term of one year commencing from the date of appointment.

The Board would like to take this opportunity to extend a warm welcome to Dr. Tian for joining the Group.

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

Hong Kong, 31 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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\* For identification purpose only