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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the “**Board**”) of HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED (the “**Company**”) hereby announces that with effect from 11 March 2019, the address of head office and principal place of business of the Company in Hong Kong will be changed to 3rd Floor, Effectual Building, 16 Hennessy Road, Wanchai, Hong Kong.

The Company’s website, email address, telephone number and facsimile number will remain unchanged.

By Order of the Board

HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED

ZHANG Shuguang

Chairman and Executive Director

Hong Kong, 8 March 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 the 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 after the date of publication and on the Company’s website at www.szhuakang.com.