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**GENERTEC UNIVERSAL MEDICAL GROUP COMPANY
LIMITED**

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2666)

**(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE
AND STRATEGY AND ESG COMMITTEE**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Genertec Universal Medical Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Huang Youjie (黃友杰) (“**Mr. Huang**”) has been appointed as a non-executive Director with effect from 17 November 2025.

Mr. Huang, aged 48, has extensive experience in business management. Currently Mr. Huang serves as General Manager of CNCB (Hong Kong) Investment Ltd. From 1999 to 2002, he worked at Guangdong Provincial Branch of China Construction Bank. He joined China CITIC Bank in 2002, and since then held positions including President of Guangzhou Haizhu sub-branch, General Manager of Corporate Banking Department at Guangzhou Branch, General Manager of Automotive Market Department, the President of Dongguan Branch, as well as the Vice President of Guangzhou Branch. He has been acting as the Director and Acting General Manager at CNCB (Hong Kong) Investment Ltd. since November 2024 and assumed the role of General Manager in May 2025. Mr. Huang obtained the master’s degree in Business Administration Program at Sun Yat-sen University.

Save as disclosed above, Mr. Huang (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws

of Hong Kong); (ii) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the last three years; (iii) does not have any relationships with any members of the Board, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) does not hold any other positions in the Company or any of its subsidiaries.

Mr. Huang has entered into a letter of appointment with the Company as a non-executive Director on 17 November 2025, pursuant to which Mr. Huang was appointed as a non-executive Director with effect from 17 November 2025 and would hold office until the next annual general meeting of the Company at which he will be eligible for re-election. Pursuant to the letter of appointment, Mr. Huang is not entitled to any remuneration during his term of service.

Save as disclosed above, there is no matter relating to the appointment of Mr. Huang that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Huang’s role as a non-executive Director.

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND STRATEGY AND ESG COMMITTEE

The Board hereby announces that with effect from 17 November 2025, Mr. Huang was appointed as a member of the remuneration committee and a member of the strategy and ESG committee of the Board.

By order of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Chen Shisu
Chairman of the Board

Beijing, PRC, 17 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Shisu (Chairman), Mr. Wang Wenbing and Ms. Wang Lin; the non-executive directors of the Company are Mr. Tong Chaoyin, Mr. Lin Chunhai and Mr. Huang Youjie; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.