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**EC Healthcare**

**醫思健康**

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

**(Stock Code: 2138)**

## **CHANGE OF NAME OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of EC Healthcare (the “**Company**”) hereby announces that the name of the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Share Registrar**”) has been changed from “Link Market Services (Hong Kong) Pty Limited” to “MUFG Corporate Markets Pty Limited” with effect from 20 January 2025. The address, telephone number, and facsimile number of the Hong Kong Share Registrar remain unchanged.

By Order of the Board  
EC Healthcare  
**Raymond Siu**  
*Company Secretary*

Hong Kong, 20 January 2025

*As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie and Mr. Lee Heung Wing; the non-executive Directors are Mr. Luk Kun Shing Ben and Mrs. Leung Yang, Shih Ti Marianne; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.*