

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF
COMPLIANCE ADVISER**

Reference is made to the announcement of Huakang Biomedical Holdings Company Limited (the “**Company**”) dated 31 May 2019 (the “**Announcement**”) in relation to the change of compliance adviser of the Company. Unless otherwise stated, capitalised terms used herein shall denote the same meanings as those defined in the Announcement.

The Board would like to further inform the shareholders of the Company that the Termination was due to the inability to reach an agreement on the adjustment of fees to be payable by the Company to RHBC after recent changes in personnel of RHBC. The Board confirms that the Termination was mutually agreed by the Company and RHBC and that the Company complies with Rule 6A.26 of The Rules Governing the Listing of Securities on the GEM of Stock Exchange GEM Listing Rules.

By Order of the Board

HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED

ZHANG Shuguang

Chairman and Executive Director

Hong Kong, 12 June 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.