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MediNet Group Limited

醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited (the “**Company**”) announces that Mr. Leung Man Fai (“**Mr. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and also ceased to act as an authorised representative of the Company (an “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 January 2025 due to his desire to devote more time to his career development and personal affairs.

Mr. Leung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Leung, the Board is pleased to announce that Mr. Tse Fung Chun (“**Mr. Tse**”) has been appointed as the Company Secretary and an Authorised Representatives with effect from 2 January 2025.

Mr. Tse, aged 35, graduated with a Bachelor’s degree in Accounting from University of Queensland in Australia in 2011. Mr. Tse is a certified public accountant of The Hong Kong Institute of Certified Public Accountants and CPA Australia and a chartered management accountant of the Chartered Institute of Management Accountants. Mr. Tse has over eleven years of experience in auditing, accounting and corporate governance. Mr. Tse is a shareholder of Tripital Corporate Services Limited, a company incorporated in Hong Kong and holds a trust or company service provider licence pursuant to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Chapter 615 of the Laws of Hong Kong). He is also currently the company secretary and an authorised representative of King Stone Energy Group Limited, a company whose shares are listed on Main Board of the

Stock Exchange (Stock Code: 663) since April 2023 and the company secretary and an authorised representative of Mansion International Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (Stock Code: 8456) since April 2022.

Mr. Tse was previously an executive director, the company secretary, the compliance officer, an authorised representative and the process agent of WLS Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (Stock Code: 8021) from August 2020 to May 2023 and the company secretary, an authorised representative and the process agent of Trendzon Holdings Group Limited, a company whose shares are listed on the Main Board of Stock Exchange (Stock Code: 1865) from September 2020 to September 2023.

The Board would like to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Mr. Tse on his appointment.

By order of the Board of
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman and Executive Director

Hong Kong, 2 January 2025

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Ng Wai Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange's website at www.hkexnews.hk, and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.MediNetGroup.com.