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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

**DELAY IN DESPATCH OF CIRCULAR
IN RESPECT OF MAJOR AND CONNECTED TRANSACTION
IN RELATION TO
THE ACQUISITION OF THE REMAINING EQUITY INTEREST
IN VMHK AND VMDG**

Reference is made to the announcement of Vincent Medical Holdings Limited (the “**Company**”) dated 30 October 2020 in relation to the major and connected transaction relating to the Acquisition of the Sale Shares (the “**Announcement**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Acquisition; (ii) the financial and general information of the Group; (iii) the accountants’ report of VMHK Group; and (iv) the unaudited pro forma financial information of the Group as enlarged by the Acquisition will be despatched to the Shareholders on or before 20 November 2020.

As further time is required for the Company to prepare and finalise certain financial information to be included in the Circular, the Company expects that the despatch of the Circular will be delayed to a date on or before 4 December 2020.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 19 November 2020

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Mr. Guo Pengcheng as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.