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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)

**VOLUNTARY ANNOUNCEMENT  
IN RESPECT OF ENTERING INTO  
THE RESALE PURCHASING AGREEMENT WITH  
PHILIPS (CHINA) INVESTMENT CO., LTD.**

This announcement is made by Vincent Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis with the purpose of providing the shareholders of the Company (the “**Shareholders**”) and potential investors an update on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the Shareholders and potential investors that 東莞永勝醫療製品有限公司 (translated as “Vincent Medical (Dongguan) Mfg. Co. Ltd.”, “**VMDG**”), a limited liability company established in the People’s Republic of China and an indirect wholly-owned subsidiary of the Company, has recently entered into a resale purchasing agreement (the “**Agreement**”) with Philips (China) Investment Co., Ltd. (“**Philips**”).

According to the Agreement, VMDG will manufacture, sell and deliver to Philips the high flow heated respiratory humidifiers and the related consumables for resale in Mainland China by Philips under the registered trademark of “Carefree”.

The collaboration builds on the Group’s proven track record in the respiratory area and expands the Group’s relationship with industry leaders. The Group is looking forward to working together with Philips in building a stronger presence in Mainland China.

There may be further development with respect to the Agreement and the Board will make further announcement(s) to inform the Shareholders and potential investors of the Company if and when appropriate.

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

Hong Kong, 23 June 2021

*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.*