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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
INCREASE IN SHAREHOLDING IN THE COMPANY
BY THE CONTROLLING SHAREHOLDERS**

This announcement is made by Vincent Medical Holdings Limited (the “**Company**”) on a voluntary basis with the purpose of updating the shareholders of the Company (the “**Shareholders**”) and potential investors in relation to the increase in the shareholding in the Company by the Company’s controlling Shareholder, Mr. Choi Man Shing (“**Mr. Choi**”), the chairman of the Company’s board of directors (the “**Board**” or “**Directors**”) and an executive Director of the Company.

On 27 August 2021, the Company was informed by Mr. Choi that from 25 to 27 August 2021, he purchased a total of 1,000,000 shares of the Company (the “**Shares**”) at an average price of approximately HK\$1.18 per Share in the open market.

Immediately after the above purchase, the number of Shares held by Mr. Choi, Ms. Liu Pui Ching (the spouse of Mr. Choi) and VINCENT RAYA INTERNATIONAL LIMITED, being the controlling Shareholders who jointly control their respective interests in the Company within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, was increased from 386,191,890 Shares to 387,191,890 Shares, representing an increase from approximately 58.83% to 58.99% of the issued share capital of the Company as at the date of this announcement.

Mr. Choi is confident about the future prospects of the Company and may consider further increasing his shareholding in the Company when appropriate in the future, subject to compliance with applicable legal and regulatory requirements.

The Board shares Mr. Choi's view that the Shares have been trading at a level which significantly undervalues the Company's performance and underlying value, and recognises his confidence in the prospects and intrinsic value of the Company as well as his long-term commitment towards the Company.

Based on the information available to the Company and to the knowledge of the Board as at the date of this announcement, the Company has maintained sufficient public float of the issued shares of the Company following the abovesaid increase in shareholding by Mr. Choi.

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

Hong Kong, 30 August 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.