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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of MediNet Group Limited (the “**Company**”) dated 30 June 2021 in relation to the change of independent non-executive director of the Company and the member of audit committee of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, Mr. Kwok Sze Chi (“**Mr. Kwok**”) was an independent non-executive director of Victory City International Holdings Limited (stock code: 539) (“**Victory City**”) from 31 March 2006 to 24 February 2021. Victory City is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in the production and sale of knitted fabric, dyed yarn and garment products.

The Board would like to clarify that on 23 April 2021, the Supreme Court of Bermuda ordered Victory City be wound up (the “**Winding Up Order**”) under the provisions of section 161(e) of the Bermuda Companies Act 1981 and joint provisional liquidators of Victory City had been appointed.

As the Winding Up Order was made against Victory City within 12 months after Mr. Kwok ceasing to be an independent non-executive director of Victory City, it constitutes an event required to be disclosed pursuant to Rule 17.50(2)(1) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited.

Save as disclosed above and in the Announcement, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Kwok that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 July 2021

*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. Kwok Sze Chi.*

*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 GEM of the Stock Exchange 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](http://www.hkexnews.hk) and on the "Latest Listed Company Information" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at [www.MediNetGroup.com](http://www.MediNetGroup.com).*