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**Yunkang Group Limited** 

云康集团有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 2325)

## SUPPLEMENTAL ANNOUNCEMENT PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Yunkang Group Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated November 23, 2022 ("Announcement") in relation to the pledge of 181,108,000 shares (representing 29.15% of the total issued shares of the Company as at the date of this announcement) (the "Pledged Shares") of the Company by YK Development, of which 60,614,780 shares was expected to be pledged directly to SPDB Guangzhou Wuyang Branch.

Unless otherwise defined, the capitalized terms used herein shall have the same meaning as those defined in the Announcement.

On November 29, 2022, the Board was informed by YK Development that YK Development pledged 60,614,780 shares (representing 9.76% of the total issued shares of the Company as at the date of this announcement), being part of the Pledged Shares, directly to SPDB Guangzhou Wuyang Branch on November 29, 2022, as security to secure the indebtedness under the Onshore Facility Agreements. The Pledged Shares are expected to be discharged and released upon repayment of the loan under the New Offshore Facility Agreement and the Onshore Facility Agreements in full.

By order of the Board Yunkang Group Limited Zhang Yong Chairman

Guangzhou, the PRC November 29, 2022

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Ms. Huang Luo, Dr. Guo Yunzhao and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyou, Mr. Yang Hongwei and Mr. Xie Shaohua as independent non-executive Directors.