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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **AMENDMENTS TO 2022 RSU SCHEME**

Reference is made to the announcement of Yunkang Group Limited (the “**Company**”) dated November 23, 2022 (the “**Announcement**”) in relation to the adoption of the 2022 RSU Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### **AMENDMENTS TO 2022 RSU SCHEME**

The Board is pleased to announce that on July 28, 2023, it has resolved to amend the Scheme Rules such that the scheme limit of the 2022 RSU Scheme has been increased from 3% to 10% of the issued Shares of the Company as at the Adoption Date. As a result, the number of Shares that may be awarded under the 2022 RSU Scheme shall not exceed 10% of the issued Shares of the Company as at the Adoption Date, being 62,125,050 Shares.

Certain housekeeping amendments have also been made to the Scheme Rules for the purpose of clarifying the existing practice.

Pursuant to the 2022 RSU Scheme, the Underlying Shares will be satisfied by the existing Shares to be acquired by the Trustee on the market. As no new Shares will be issued under the 2022 RSU Scheme, the 2022 RSU Scheme does not constitute a share scheme involving the issue of new shares as referred to in Chapter 17 of the Listing Rules and shall be subject to the applicable disclosure requirements under Rule 17.12 of the Listing Rules. According to the Scheme Rules, the above amendments do not need to be approved by the Shareholders.

## **GENERAL**

The Board is of the view that the amendments to the Scheme Rules will further enhance (i) the purpose of the 2022 RSU Scheme to recognize and reward the contribution of Selected Participants for the growth and development of the Group; and (ii) the coverage of the 2022 RSU Scheme to accommodate the Group's further development and long-term business planning.

By order of the Board  
**Yunkang Group Limited**  
**Zhang Yong**  
*Chairman*

Guangzhou, the PRC, July 28, 2023

*As of 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 Shiyong, Mr. Yang Hongwei, and Mr. Xie Shaohua, as independent non-executive Directors.*