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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 2273)

**VOLUNTARY ANNOUNCEMENT
OFFICIAL COMMENCEMENT OF OPERATION OF
BEIJING KUNLUN HOSPITAL**

This announcement is made by GUSHENGTANG HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company that Beijing City Kunlun Hospital Co., Ltd. (北京市昆侖醫院有限公司) (“**Beijing Kunlun Hospital**”), an indirect wholly-owned subsidiary of the Company located at Room 102, Room 103-2, Room 104-2, Room 105 and Room 106-2, Floor 1–2, Building 1, No. 36, Gusheng Road, Shijingshan District, Beijing, the People’s Republic of China, has officially commenced its operation on June 1, 2022.

Beijing Kunlun Hospital, which was acquired by the Group on January 13, 2021 (the “**Acquisition**”), is a comprehensive hospital primarily engaged in the provision of professional diagnosis treatment services including traditional Chinese medicine, acupuncture, massage and medicine, surgery, gynecology and pediatrics. For details of the Acquisition, please refer to the prospectus issued by the Company dated November 30, 2021.

The board of directors of the Company (the “**Board**”) believes that the official commencement of operation of Beijing Kunlun Hospital will (i) enhance the capabilities of the Group’s traditional Chinese medicine diagnosis and treatment services, brand influence and competitiveness in Beijing, (ii) increase the market share of the Group’s traditional Chinese medicine diagnosis and treatment services in Beijing, and (iii) advance and improve the Group’s business layout in respect of the traditional Chinese medicine healthcare industry in Beijing.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, June 6, 2022

As at the date of this announcement, the Board of the Company comprises Mr. TU Zhiliang as Chairman and executive director, Mr. JIANG Xiaodong, Mr. HUANG Jingsheng, Mr. XU Yongjiu, Mr. LIU Kanghua and Mr. GAO Jian as non-executive directors, Ms. JIN Xu, Mr. LI Tie and Mr. WU Taibing as independent non-executive directors.