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**JBM (HEALTHCARE) LIMITED**  
**健倍苗苗(保健)有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**Stock Code: 2161**

**CHANGE OF NAME OF COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Directors**”) of JBM (Healthcare) Limited (the “**Company**”) has been informed that the compliance adviser of the Company, TUS Corporate Finance Limited, has changed its name from TUS Corporate Finance Limited to Pine Peak Corporate Finance Limited in English, and has adopted the Chinese name 高通融資有限公司 with effect from 12 March 2021.

By Order of the Board  
**JBM (Healthcare) Limited**  
**Wong Yat Wai, Patrick**  
*Executive Director and Chief Executive Officer*

Hong Kong, 23 March 2021

*As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman), Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive Directors, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) and Dr. Chu Ka Wing as executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.*