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## MEDICSKIN HOLDINGS LIMITED 密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8307)

## **CHANGE OF COMPANY WEBSITE**

The board of directors (the "**Board**") of Medicskin Holdings Limited (the "**Company**") hereby announces that the address of the website of the Company has been changed from <a href="https://www.medicskin.com">www.medicskin.com</a> to <a href="https://www.medicskin.com">www.med

By order of the Board

Medicskin Holdings Limited

Dr. Kong Kwok Leung

Chairman and Executive Director

Hong Kong, 5 January 2021

As at the date of this announcement, the executive directors of the Company are Dr. Kong Kwok Leung, Ms. Tsui Kan, Ms. Kong Chung Wai and Ms. Sin Chui Pik Christine; and the independent non-executive directors of the Company are Mr. Chan Cheong Tat, Mr. Lee Ka Lun and Mr. Leung Siu Cheung.

This announcement, for which the directors of the Company (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 of Hong Kong Limited 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 "Latest Company Announcements" page of the GEM's website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.medicskinholdings.com.