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天安卓健有限公司

TIAN AN MEDICARE LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

## **CHANGE OF AUDITOR**

This announcement is made by Tian An Medicare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 24 October 2025. The Board, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), has appointed Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Company with effect from 24 October 2025 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The determination on the change of auditor of the Company was taken by the Board, on the recommendation of the Audit Committee, to align the audit arrangements between the Company with that of its ultimate holding company and intermediate holding company (which are using Deloitte as their auditors) with a view to enhancing the efficiency of the audit services which would be in the best interest of the Company as well as the shareholders of the Company (“**Shareholders**”) as a whole.

BDO has confirmed in its letter of resignation that there are no matters or circumstances connected with its resignation that should be brought to the attention of the Shareholders. The Board and the Audit Committee have also confirmed that there is no disagreement between BDO and the Company, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

BDO has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025. The Board expects that the change of auditor will not have any significant impact on the preparation of the consolidated financial statements of the Group for the financial year ending 31 December 2025.

The Board would like to express its sincere gratitude to BDO for its professional and quality services rendered to the Company during the past years. The Board would also like to extend its welcome to Deloitte on its appointment as the auditor of the Company.

On behalf of the Board  
**Tian An Medicare Limited**  
**Kong Muk Yin**  
*Executive Director*

Hong Kong, 24 October 2025

*As at the date of this announcement, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun, Mr. Gao Zhaoyuan and Ms. Zhang Yuanyuan being Non-Executive Directors; and Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert, Ms. Yang Lai Sum, Lisa and Mr. Cao Dan being Independent Non-Executive Directors.*