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Shulan Health Management Co., Ltd.

樹蘭醫療管理股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



Shulan Health Management Co., Ltd.
樹蘭醫療管理股份有限公司

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed the following overall coordinators:

China International Capital Corporation Hong Kong Securities Limited

CLSA Limited

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in the event of further appointment or termination of overall coordinator(s) by the Company.

By order of the Board
Shulan Health Management Co., Ltd.
Mr. ZHENG Jie
*Chairman of the Board, Executive Director and
General Manager*

Hong Kong, March 27, 2024

The directors of the Company named in the application to which this announcement relates are: (i) Mr. ZHENG Jie as executive director; (ii) Mr. ZHENG Jun, Mr. WU Zhangmu, Dr. SHOU Zhangfei, Mr. YE Xubiao and Mr. XU Dilong as non-executive directors; and (iii) Dr. ZHU Yan, Dr. TANG Jinling and Dr. MA Xiaofang as independent non-executive directors.