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We Doctor Holdings Limited

微醫控股有限公司

(incorporated in the British Virgin Islands with limited liability and registered by way of continuation in the Cayman Islands)

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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.*



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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 at the date of this announcement, the Company has appointed CMB International Capital Limited and Huatai Financial Holdings (Hong Kong) Limited as its overall coordinators.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
We Doctor Holdings Limited
TANG Liang
Chairman of the Board

Hong Kong, September 29, 2025

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. WANG Yongcai and Mr. ZHANG Jun as executive Directors; (ii) Mr. TANG Liang, Mr. HAO Rui and Mr. ZHOU Kui as non-executive Directors; and (iii) Mr. NG Kong Ping Albert, Mr. NG Wing Ka and Ms. CHENG Jessica as proposed independent non-executive Directors.