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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
ORIGINALLY SCHEDULED ON 1 SEPTEMBER 2023
DUE TO BAD WEATHER**

Reference is made to the notice of the annual general meeting (the “AGM”) of Medicskin Holdings Limited (the “Company”) dated 29 June 2023 (the “Notice of AGM”), the circular of the Company dated 29 June 2023 (the “Circular”) and the announcement of the Company dated 30 August 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at 20/F, OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong on Friday, 1 September 2023 at 9:00 a.m. Owing to typhoon signal no. 8 remained hoisted at 7:00 a.m. on 1 September 2023, the AGM is postponed. The Company would like to announce that the AGM will be rescheduled to Friday, 22 September 2023 at 9:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

By the order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 4 September 2023

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.medicsskinholdings.com.