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MediNet Group Limited

醫匯集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8161)

INSIDE INFORMATION — REDUCTION IN LOSS

This announcement is made by MediNet Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform shareholders and potential investors of the Company that, based on the preliminary review of the latest unaudited consolidated management accounts (the “**Management Accounts**”) of the Group for the six months ended 30 September 2025 (the “**Reporting Period**”), the Group is expected to record a net loss of the Group of not more than HK\$31,000 for the Reporting Period, representing a substantial reduction in loss as compared with the net loss of approximately HK\$916,000 for the corresponding period in 2024.

Such reduction in loss is mainly due to (i) the completion of the disposal of Master Clever Limited, a loss-making subsidiary of the Company, in February 2025 leading to reduction in the operating loss of the Group for the Reporting Period; and (ii) the implementation of effective cost control measures during the Reporting Period.

The Company is still in the process of preparing and finalising the results of the Group for the Reporting Period and the information contained in this announcement is only based on the preliminary assessment of the Management Accounts, which has not been audited or reviewed by the Company’s auditor or the audit committee of the Company. The actual results may be different from the information disclosed in this announcement. Details of the Group’s financial performance for the six months ended 30 September 2025 will be disclosed in its interim results announcement, which is expected to be published on or about 26 November 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman and executive Director

Hong Kong, 20 November 2025

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Ng Wai Hung.

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 Stock Exchange's website at www.hkexnews.hk, and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.MediNetGroup.com.