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PERFECT MEDICAL

PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2020 ANNUAL REPORT

Reference is made to the annual report of Perfect Medical Health Management Limited, formerly known as Perfect Shape Medical Limited, (the “**Company**”) for the year ended 31 March 2020 published on 7 July 2020 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

SHARE OPTION SCHEME

In addition to the information disclosed in the sub-section headed “Share Option Scheme” of the Annual Report, the Board would like to insert the following information under the heading of the “Notes” on page 46 of the Annual Report:

- “7. The closing price of the Shares immediately before 16 August 2019, on which 1,448,000 options were granted to Dr. Au-Yeung Kong, was HK\$3.45.
8. The weighted average closing price of the Shares immediately before the dates on which the options were exercised by Dr. Au-Yeung Kong was HK\$3.11.
9. The weighted average closing price of the Shares immediately before the date on which the options were exercised by Ms. Au-Yeung Wai was HK\$4.06.
10. The weighted average closing price of the Shares immediately before the date on which the options were exercised by Ms. Au-Yeung Hung was HK\$3.45.”

The above additional information does not affect any other information contained in the Annual Report, and save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

By order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Company Secretary

Hong Kong, 19 July 2021

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.