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Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

**POSITIVE PROFIT ALERT
FOR THE YEAR ENDED 30 JUNE 2021**

This announcement is made by Human Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the 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 “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the currently available information and the preliminary review of the Group’s unaudited management accounts for the year ended 30 June 2021, the Company is expected to record a profit attributable to owners of the Company of not less than HK\$130 million for the year ended 30 June 2021 as compared to the loss attributable to owners of the Company of approximately HK\$40 million for the year ended 30 June 2020.

Based on the currently available information, the expected turnaround from loss to profit attributable to owners of the Company for the year ended 30 June 2021 was primarily due to (i) the increase in revenue of general practice services due to the expansion of the scope of general practice services to preventive, testing, vaccination and outreach services including COVID-19 related services; (ii) the increase in gross profit arising from the increase in revenue as well as the increase in gross profit margin of general practice services and specialties services due to the diversification of the scope of services with different cost structures; and (iii) offset by the increase in income tax expenses due to the increase in taxable income.

The information contained in this announcement is based on a preliminary assessment from the information currently available and is not based on any financial data or information that has been

audited or reviewed by the auditor or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 30 June 2021, which is expected to be released by the end of September 2021 and may differ from the information disclosed in this announcement.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 31 August 2021

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung, Dr. Sat Chui Wan and Mr. Poon Chun Pong as executive Directors and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.