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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)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) of Perfect Medical Health Management Limited (the “**Company**”) dated 18 July 2022 in relation to the proposed grant of share options. Unless the context requires otherwise, capitalised terms used in the Announcement shall have the same meanings when used in this announcement.

The Company will convene an EGM on Friday, 26 August 2022 to consider and, if thought fit, approve the Proposed Grant. The register of members of the Company will be closed from Tuesday, 23 August 2022 to Friday, 26 August 2022 (both days inclusive) for determining the identity of the Shareholders who are entitled to attend and vote at the EGM. No transfer of the Shares will be registered during this period. In order to be eligible to attend and vote at the EGM, all properly completed and duly stamped transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (which will be relocated to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022) for registration not later than 4:30 p.m. on Monday, 22 August 2022. The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders on or around 10 August 2022.

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

Hong Kong, 8 August 2022

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.