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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)

**CHANGE OF BOOK CLOSURE PERIOD
IN RELATION TO EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of Perfect Medical Health Management Limited (the “**Company**”) dated 8 August 2022 in relation to the closure of register of members for extraordinary general meeting of the Company to be held on Friday, 26 August 2022 (the “**EGM**”), circular of the Company dated 10 August 2022 (the “**Circular**”) and the notice of the EGM of the Company dated 10 August 2022 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement, the Circular and the Notice unless the context requires otherwise.

As disclosed in the Announcement, the Circular and the Notice, the register of members of the Company will be closed from Tuesday, 23 August 2022 to Friday, 26 August 2022, both days inclusive, during which period no transfer of shares of the Company will be registered.

The Company would like to announce that the original period of closure of register of members of the Company for the purpose of determining qualification of shareholders to attend and vote at the EGM will be changed from Tuesday, 23 August 2022 to Friday, 26 August 2022, both days inclusive, to the period between Friday, 19 August 2022 to Friday, 26 August 2022, both days inclusive, during which period no transfer of shares of the Company will be registered.

To be qualified for attending and voting at the forthcoming EGM, all share transfer documents must be lodged with the Company's Branch Share Registrar in Hong Kong, 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 Thursday, 18 August 2022, instead of Monday, 22 August 2022 as stated in the Announcement, the Circular and the Notice.

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

Hong Kong, 10 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.