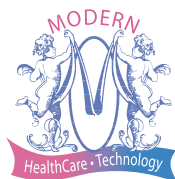


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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

SUPPLEMENTAL ANNOUNCEMENT TO THE NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF THE COMPANY DATED 22 JULY 2022

Reference is made to the notice of annual general meeting and form of proxy for the annual general meeting of Modern Healthcare Technology Holdings Limited (the “**Company**”) dated 22 July 2022 (the “**Notice and Proxy Form**”). Terms used herein shall have the same meanings as defined in the Notice and Proxy Form unless otherwise stated herein. This announcement is made to provide supplementary information for the Notice and Proxy Form in relation to the place for the annual general meeting.

The Company hereby announces that the annual general meeting of the Company is to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong.

The above address has already been stipulated as the place of annual general meeting of the Company in the circular of the Company dated 22 July 2022 relating to, among others, the proposed re-election of directors and proposed adoption of new memorandum and articles of association.

Save as disclosed above, the Board confirms that all information in the Notice and Proxy Form remain unchanged. This announcement is supplemental to and should be read in conjunction with the Notice and Proxy Form, and in that connection, the existing English and Chinese versions of the Notice and Proxy Form in the form as they are now will continue to be valid.

For and on behalf of the Board
Modern Healthcare Technology Holdings Limited
Tsang Yue, Joyce
Chairperson of the Board

Hong Kong, 10 August 2022

As at the date of this announcement, the executive directors of the Company are Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing, and Ms. Yeung See Man; and the independent non-executive directors are Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.