

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **RICI HEALTHCARE HOLDINGS LIMITED**

**瑞慈醫療服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1526)**

### **PROFIT WARNING**

This announcement is made by Rici Healthcare Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs shareholders and potential investors of the Company that based on the currently available financial information of the Company, it is expected that the Company will record a net loss attributable to owners of the Company of no more than RMB120.0 million for the six months ended June 30, 2022, as compared to the net profit attributable to owners of the Company of RMB10.5 million for the six months ended June 30, 2021. Such expected net loss attributable to owners of the Company was mainly due to significant impacts on revenue resulting from epidemic control measures due to the resurgence of COVID-19 outbreak during the six months ended June 30, 2022, under which the medical examination centers of the Company across the PRC were unable to resume normal operation during the epidemic.

The information set out in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Company for the six months ended June 30, 2022 and other information currently available to the Company, which has not been reviewed or audited by the Company’s auditors or the Company’s audit committee. Details of the Company’s financial results and performance for the six months ended June 30, 2022 to be disclosed in the interim results announcement of the Company, which will be published in late August 2022 in accordance with the Listing Rules, shall prevail.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Rici Healthcare Holdings Limited**  
**Fang Yixin**  
*Chairman and Chief Executive Officer*

Shanghai, the PRC, August 22, 2022

*As at the date of this announcement, the Board comprises four executive directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive directors, namely Dr. Wang Yong, Ms. Wong Sze Wing and Mr. Jiang Peixing.*