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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)

**VOLUNTARY ANNOUNCEMENT
FURTHER INCREASE IN SHAREHOLDING IN THE COMPANY
BY THE CHAIRMAN, CHIEF EXECUTIVE OFFICER AND
EXECUTIVE DIRECTOR**

This is a voluntary announcement made by the board of directors (the “**Board**”) of Perfect Medical Health Management Limited (the “**Company**”) in relation to the further increase in the holding of shares in the Company (“**Shares**”) by Dr. Au-Yeung Kong (“**Dr. Au-Yeung**”), the chairman, chief executive officer and executive director of the Company.

The Board was informed that Dr. Au-Yeung had exercised his share option of 1,282,000 Shares for a consideration of HK\$4,999,800 at an exercise price of HK\$3.900 per Share on 30 August 2022 and had further purchased a total of 2,438,000 Shares for an aggregate consideration of HK\$9,995,800 through off market transaction on 1 September 2022 (collectively, the “**Dr. Au-Yeung’s Further Increase in Shareholding**”), in addition to his purchase of 7,500,000 Shares from 4 July 2022 to 5 July 2022. The aggregate considerations in respect of the said increases in shareholdings by Dr. Au-Yeung from 4 July 2022 to 1 September 2022 were HK\$45,670,000.

Immediately before Dr. Au-Yeung’s Further Increase in Shareholding, Dr. Au-Yeung was interested in an aggregate of 909,287,383 Shares, representing approximately 73.24% of the issued share capital of the Company.

Immediately after Dr. Au-Yeung's Further Increase in Shareholding, Dr. Au-Yeung is interested in an aggregate of 913,007,383 Shares, representing approximately 73.47% of the issued share capital of the Company.

Dr. Au-Yeung is confident about the future prospects of the Company and may consider further increasing his shareholding in the Company when appropriate in the future, subject to compliance with applicable legal and regulatory requirements.

Based on the information available to the Company and to the knowledge of the Board as at the date of this announcement, the Company has maintained sufficient public float of the issued shares of the Company following the abovesaid increase in shareholding by Dr. Au-Yeung.

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

Hong Kong, 1 September 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.