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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

INCREASE IN SHAREHOLDINGS IN THE COMPANY BY CONTROLLING SHAREHOLDERS

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 increase in the holding of shares in the Company by Dr. Au-Yeung Kong, the chairman, chief executive officer and executive director of the Company; Ms. Au-Yeung Wai, executive director of the Company; and Ms. Au-Yeung Hung, executive director of the Company (collectively, the “**Controlling Shareholders**”).

After the election and allotment of scrip shares in lieu of cash dividends pursuant to the scrip dividend scheme set out in the circular of the Company dated 30 August 2022, the Controlling Shareholders have increased their shareholdings in the Company by an aggregate of 14,804,385 shares of the Company at a total consideration of approximately HK\$57.7 million. Immediately after the above increases in shareholding of the Company, the Controlling Shareholders were interested in aggregate of 939,443,768 shares of the Company, representing approximately 74.67% of the total issued share capital of the Company as at 30 September 2022. The issue price of each scrip share was at HK\$3.896, which represented a premium of approximately 18.06% over the closing price of HK\$3.3 per share as quoted on the Exchange on 29 September 2022.

The Controlling Shareholders are confident about the future prospects of the Company and may consider further increasing their shareholdings 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 3 October 2022, the Company has maintained sufficient public float of the issued shares of the Company following the above increase in shareholdings by the Controlling Shareholders.

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

Hong Kong, 3 October 2022

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.