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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 further purchased a total of 7,500,000 Shares for consideration of HK\$24,900,000 through off-market transactions in morning trading session on 28 November 2022 (“**Dr. Au-Yeung’s Further Increase in Shareholding**”).

Immediately before Dr. Au-Yeung’s Further Increase in Shareholding, Dr. Au-Yeung was interested in an aggregate of 928,111,768 Shares, representing approximately 73.77% 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 935,611,768 Shares, representing approximately 74.37% 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 further increase in shareholding by Dr. Au-Yeung.

Shareholders and potential investors of the Company are cautioned not to unduly rely on such data and are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 November 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.