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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

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*This announcement is made by the order of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”). The board of directors (the “**Board**”) of the Company collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Southwest Securities (HK) Brokerage Limited as its overall coordinator.

Further announcement(s) will be made by the Company in accordance with the Listing Rules in case of any further appointment or termination of appointment of overall coordinator.

By order of the Board
Guanze Medical Information Industry (Holding) Co., Ltd.
Meng Xianzhen
Chairman

Hong Kong, 24 October 2022

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Meng Xianzhen and Mr. Guo Zhenyu as executive directors; (ii) Ms. Meng Cathy as a non-executive director; and (iii) Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as proposed independent non-executive directors.