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Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME

This is a voluntary announcement made by the board (the “**Board**”) of directors (the “**Directors**”) of Vincent Medical Holdings Limited (the “**Company**”) to provide its shareholders and potential investors with information in relation to the purchase of the shares of the Company (the “**Shares**”) pursuant to the share award scheme adopted by the Company on 2 December 2021 (the “**Scheme**”). Reference is made to the announcement of the Company dated 2 December 2021 (the “**Announcement**”) in relation to the adoption of the Scheme. Unless the context requires otherwise, capitalised terms and expressions used herein shall bear the same meanings as defined in the Announcement.

During the period from 20 October 2022 to 30 December 2022, the Trustee purchased a total number of 2,676,000 Shares on the market for the purpose of the Scheme. Details of the purchase thereof are as follows:

Average consideration per Share (excluding all related expenses, transaction levy, brokerage, tax, duties and levies): Approximately HK\$0.4053

Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies): Approximately HK\$1,085,000

Balance of number of Shares held by the Trustee:

- prior to the share purchase (Percentage to the total number of Shares in issue as at the date of this announcement): Nil
- immediately after the share purchase (Percentage to the total number of Shares in issue as at the date of this announcement): 2,676,000 Shares (approximately 0.41%)

As at the date of this announcement, no Awarded Shares have been granted to any Eligible Participants pursuant to the Scheme. Subject to the terms and conditions of the Scheme and the requirements of the Listing Rules, the Board or the Committee may, from time to time at its absolute discretion, select any Eligible Participants to participate in the Scheme as a Selected Participant and determine the Awards to be granted.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 30 December 2022

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. To Ki Cheung, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Mr. Guo Pengcheng as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.