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# ClouDr Group Limited

## 智雲健康科技集團\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9955)**

### **VOLUNTARY ANNOUNCEMENT**

### **UNUSUAL SHARE PRICE MOVEMENT AND BUSINESS UPDATE**

This announcement is made by ClouDr Group Limited (the “**Company**”) on a voluntary basis.

#### **Unusual Share Price Movement**

The board of directors (the “**Board**”) of the Company has noted the decrease in the trading price of the shares of the Company (the “**Shares**”). Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movement or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **Business Update**

The Board confirms that the business operations of the Company remain normal. Based on the virtuous cycle and high customer stickiness of the business established in the Company’s network of hospitals, pharmacies and pharmaceutical companies and the relaxation of domestic epidemic prevention and control measures in the PRC, the Company expects to continuously benefit from the growth of its business-facing core businesses and at the same time take advantage of the growing consumer habits of internet healthcare spending. The Board also confirms that the Company has sufficient cash flow and the management team remains highly confident in the future prospects of the Company.

As the Company previously announced on December 6, 2022, it expects its revenue for the year ended December 31, 2022 to be between approximately RMB2,700 million to RMB3,100 million and its adjusted net loss (non-IFRS measure)<sup>1</sup> for the year ended December 31, 2022 to be between approximately RMB290 million and RMB350 million.

**Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.**

This announcement is made by the order of the Company. The Directors collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board  
**ClouDr Group Limited**  
**Kuang Ming**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, January 10, 2023

*As at the date of this announcement, the Board comprises Mr. Kuang Ming as the executive Director, Mr. Lee Kar Chung Felix as the non-executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.*

\* *For identification purpose only*

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<sup>1</sup> We define “adjusted net loss (non-IFRS measure)” as loss for the relevant period and adding back (i) change in fair value of financial liabilities, (ii) share-based compensation expenses, (iii) listing expenses, and (iv) issuance cost of financial liability at fair value through profit or loss.