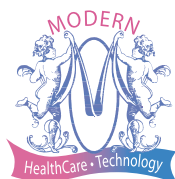


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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

VOLUNTARY ANNOUNCEMENT NEW BUSINESS DEVELOPMENT

This announcement is made by Modern Healthcare Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company about the latest business development.

The Board of Directors of the Company (the “**Board**”) is pleased to announce that Security and Futures Commission has granted the license under the Securities and Futures Ordinance, Cap. 571 to Delta Fund Management Company Limited (the “**Licensee**”), which is the wholly owned subsidiary of the Company.

The Licensee is licensed to carry on the following regulated activities (the “**New Business Activities**”):

Type 1: Dealing in Securities

Type 4: Advising on Securities

Type 9: Asset Management.

The license is granted on the following conditions:

For Type 1 regulated activity, the licensee shall only engage in activities in relation to introducing persons to other securities dealers, in order that such persons may: (a) effect dealings in securities; or (b) make offers to deal in securities.

For Type 9 regulated activity, the licensee shall only provide services to professional investors.

As at the date of this announcement, the Group is a provider of beauty and slimming services and products in Hong Kong, Singapore and Mainland China. As disclosed in the interim report of the Company for the six months ended 30 September 2022, parallel to our focus on beauty and slimming business, the Group would also actively seek new investment opportunities.

Having considered that the policymakers in Hong Kong have introduced a number of regulatory reforms and incentives to drive the further growth of the asset management sector and to increase Hong Kong's attractiveness as a fund domicile, together with the ongoing development of the Greater Bay Area, the ever-expanding stock and bond connect schemes, Hong Kong's strategic regional location and Hong Kong's role as a bridge between mainland China and the rest of the world, the Directors are of the view that the New Business Activities represent a good opportunity for the Group to broaden its income streams.

Further announcement(s) will be made as and when appropriate as required under the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Main Board Listing Rules**").

Shareholders of the Company and potential investors are advised to exercise caution when dealing in shares of the Company.

By Order of the Board
Modern Healthcare Technology Holdings Limited
Tsang Yue, Joyce
Executive Director

Hong Kong, 20 March 2023

As at the date of this announcement, the Board consists of Three Executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and Three Independent Non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.