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## **Hygeia Healthcare Holdings Co., Limited**

**海吉亚医疗控股有限公司**

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

**(Stock Code: 6078)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made the announcement dated July 25, 2023 (the “**Announcement**”) of Hygeia Healthcare Holdings Co., Limited (the “**Company**”) regarding (1) the discloseable transaction in relation to the acquisition of the entire equity interest in Chang’an Hospital Co., Ltd. and Datang Healthcare Corporation Limited; and (2) the New Contractual Arrangements. Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

The Company wishes to clarify that reference to “approximately RMB943,811 million” in the paragraph headed “Information of the Target Group” on page 33 of the Announcement in relation to the unaudited net asset value of the Target Group as at December 31, 2022 should be “approximately RMB943,811 thousand”.

The Board confirms that the above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information contained in the Announcement remains unchanged.

By order of the Board  
**Hygeia Healthcare Holdings Co., Limited**  
**Mr. Zhu Yiwen**  
*Chairman*

Hong Kong, July 25, 2023

*As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Zhao Chun and Mr. Ye Changqing as independent non-executive Directors.*