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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2427)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) hereby announces that with immediate effect, the address of the registered office of the Company in the Cayman Islands will be changed, and the principal share registrar and transfer office of the Company in the Cayman Islands will be changed from Conyers Trust Company (Cayman) Limited, as follows:

REGISTERED OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS

The offices of Vistra (Cayman) Limited
P.O. Box 31119 Grand Pavilion,
Hibiscus Way,
802 West Bay Road,
Grand Cayman, KY1-1205
Cayman Islands

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS

Vistra (Cayman) Limited
P.O. Box 31119 Grand Pavilion,
Hibiscus Way,
802 West Bay Road,
Grand Cayman, KY1-1205
Cayman Islands

The Company’s Hong Kong branch share registrar and transfer office remains unchanged.

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

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises Mr. Meng Xianzhen and Mr. Guo Zhenyu as executive directors; Ms. Meng Cathy as non-executive director; and Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as independent non-executive directors.