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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Rici Healthcare Holdings Limited (the “**Company**”) dated November 13, 2023 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) regarding the proposal to approve the declaration and payment of a special dividend (the “**Special Dividend**”).

As a reward to the Company’s shareholders for their continuing support since its listing and considering the Company’s steady financial performance in the latest financial year/period, the Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK\$0.13 per share of the Company in a total amount of about HK\$206.74 million, to be payable to the shareholders of the Company whose names appear on the Company’s register of members at the close of business on Tuesday, December 12, 2023. It is expected that the Special Dividend will be paid in cash on or around Monday, December 18, 2023.

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Friday, December 8, 2023 to Tuesday, December 12, 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, December 7, 2023.

By Order of the Board of
Rici Healthcare Holdings Limited
Fang Yixin
Chairman and Chief Executive Officer

Shanghai, the PRC, November 23, 2023

As at the date of this announcement, the Board comprises four executive directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive directors, namely Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.