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NEUSOFT XIKANG HOLDINGS INC.

東軟熙康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

**SUPPLEMENTAL ANNOUNCEMENT TO
RENEWAL OF EXISTING IT COOPERATION FRAMEWORK
AGREEMENT AND EXISTING HEALTH MANAGEMENT
SERVICE FRAMEWORK AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of Neusoft Xikang Holdings Inc. (the “**Company**”) dated 18 December 2023 in relation to the renewal of the Existing IT Cooperation Framework Agreement and Existing Health Management Service Framework Agreement. Unless otherwise defined, terms used in this supplemental announcement shall have the same meaning as defined in the Announcement.

The purpose of this supplemental announcement is to provide additional information on the internal control measures adopted by the Company to monitor the transactions contemplated under the 2024 IT Cooperation Framework Agreement and the 2024 Health Management Service Framework Agreement.

Under the 2024 IT Cooperation Framework Agreement, (i) in the case of the software products and/or services provided by Neusoft Corporation for the benefit of the Company’s clients, the Company will seek quotation from at least two independent third parties for the provision of such service through bidding procedure (where applicable). The Company will compare the pricing and other terms provided by the bidder before entering into the software products and/or services agreements with any subcontractor; (ii) in the case of the software products and/or services provided by the Company for the benefit of Neusoft Corporation’s clients, the Company will make reference to the pricing and terms between the Company and at least two independent third parties for similar transactions in determining the price for providing the relevant services; and (iii) in the case of the general IT products and/or maintenance services provided by Neusoft Corporation (together with its associates) to the Group, the Company will seek quotation from at least two independent third parties for the provision of same services through bidding procedure (where applicable). The above measures are adopted to ensure that the pricing terms with the connected person will be no less favourable to the Group than those with other independent third parties.

Under the 2024 Health Management Service Framework Agreement, the Company will make reference to the pricing and terms between the Company and at least two independent third parties for similar transactions in determining the price for providing the relevant services, to ensure that the pricing terms with the connected person will be no less favourable to the Group than those with other independent third parties.

Save as disclosed above, the information as set out in the Announcement remain unchanged.

By order of the Board
NEUSOFT XIKANG HOLDINGS INC.
Dr. LIU Jiren
Chairman and Non-Executive Director

Hong Kong, 16 January 2024

As at the date of this announcement, the board of directors of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Ms. LU Zhaoxia, Dr. WANG Nan, Mr. PU Chengchuan and Dr. CHEN Lianyong as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.

* *For identification purposes only*