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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Rici Healthcare Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs shareholders and potential investors of the Company that based on the currently available financial information of the Company, it is expected that the Company will record a profit attributable to owners of the Company of no more than RMB390.0 million and no less than RMB350.0 million for the year ended December 31, 2023, as compared to the profit attributable to owners of the Company of RMB290.8 million for the year ended December 31, 2022. Such expected profit attributable to owners of the Company for the year ended December 31, 2023 was primarily attributed to the fact that the Company’s medical examination business achieved a strong recovery and further growth, and thus the Company recorded a considerable increase in revenue during the year ended December 31, 2023.

The information set out in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Company for the year ended December 31, 2023 and other information currently available to the Company, which has not been reviewed or audited by the Company’s auditors. Details of the Company’s financial results and performance for the year ended December 31, 2023 to be disclosed in the annual results announcement of the Company, which will be published in late March 2024 in accordance with the Listing Rules, shall prevail.

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

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

Shanghai, the PRC, March 8, 2024

*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, Ms. Wong Sze Wing and Mr. Jiang Peixing.*