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Mediwelcome Healthcare Management & Technology Inc.

麥迪衛康健康醫療管理科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”) dated 12 March 2024 (the “**Announcement**”) in relation to the resignation of the directors of the Company and the changes in composition of the board committees of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that each of Mr. Sui, Ms. Zhang and Mr. Fei tendered his/her resignation as a Director with effect from 12 March 2024 due to his/her other business commitments.

The above information does not affect any other information contained in the Announcement. Save as disclosed above, all other information of the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board

Mediwelcome Healthcare Management & Technology Inc.

Shi Wei

Chairman and Executive Director

Hong Kong, 14 March 2024

As at the date of this announcement, the executive Directors are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Mr. Wang Wei; the non-executive Director is Mr. Liu Xia; and the independent non-executive Directors are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.