Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GUSHENGTANG HOLDINGS LIMITED 固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability) (Stock Code: 2273)

VOLUNTARY ANNOUNCEMENT OPERATING FIGURES FOR THE THREE MONTHS ENDED MARCH 31, 2024

This announcement is made by GUSHENGTANG HOLDINGS LIMITED (the "**Company**") on a voluntary basis to provide the shareholders of the Company and potential investors with the latest business development of the Group for the three months ended March 31, 2024.

The total number of customer visits for the three months ended March 31, 2024 was approximately 1,074 thousands, representing a growth rate of approximately 42.1% as compared to the same period in 2023 (approximately 756 thousands customers visits). The total number of customer visits from our newly established medical institutions ^(Note) for the three months ended March 31, 2024 was approximately 74 thousands, accounting for 9.8% out of the aforementioned 42.1% customer visit growth rate.

The above operating data are based on the Company's records and have not been audited or reviewed by the Company's auditors. The operating data may be different from those disclosed in relevant periodical reports. The operating data disclosed in relevant periodical reports shall prevail if there is any discrepancy.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. In the event of any doubt, investors should seek professional advice from professionals or financial consultants.

By order of the Board GUSHENGTANG HOLDINGS LIMITED 固生堂控股有限公司 TU Zhiliang Chairman of the board

Hong Kong, April 25, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. TU Zhiliang as Chairman and executive director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. GAO Jian as non-executive directors, Ms. JIN Xu, Mr. LI Tie and Mr. WU Taibing as independent non-executive directors.

Note: Newly established medical institutions refer to newly acquired and self-established medical institutions of the Company from April 1, 2023 to March 31, 2024.