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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE FOR ANNUAL GENERAL MEETING**

Reference is made to the annual results announcement dated March 28, 2024 (“**Annual Results Announcement**”), the annual report published on April 24, 2024 (“**Annual Report**”), the circular of the Company dated April 24, 2024 (the “**AGM Circular**”) containing the notice of annual general meeting of the Company (the “**AGM Notice**”) in relation to the annual general meeting (the “**AGM**”) to be held on June 19, 2024. Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Company wishes to clarify that the book closure period for the purpose of determining eligibility to attend and vote at the AGM (the “**Book Closure Period**”) shall commence on Thursday, June 13, 2024 and end on Wednesday, June 19, 2024 (both days inclusive), and the corresponding deadline for lodgment of all transfers and the relevant share certificates and transfer forms with the Company’s branch share registrar and transfer office in Hong Kong shall be 4:30 p.m. on Wednesday, June 12, 2024 (the “**Last Share Registration Day**”). Accordingly, the relevant statements in relation to the Book Closure Period and the Last Share Registration Day on page 92 of Annual Report shall be restated as follows:

“The register of members of the Company will be closed from ~~Friday, June 14, 2024~~ Thursday, June 13, 2024 to Wednesday, June 19, 2024, both days inclusive and during which period no share transfer will be effected, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2024 AGM. In order to be eligible to attend and vote at the 2024 AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on ~~Thursday, June 13, 2024~~ Wednesday, June 12, 2024. ”

Save as disclosed above, all other information and contents set out in the 2023 Annual Report shall remain unchanged.

The disclosure of Book Closure Period and Last Share Registration Day in Annual Results Announcement, AGM Circular and AGM Notice are correct and remain unchanged.

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

Shanghai, the PRC, April 30, 2024

*As of 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.*