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**PERFECT MEDICAL HEALTH MANAGEMENT LIMITED**

**完美醫療健康管理有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1830)**

**UNAUDITED OPERATIONAL UPDATE  
FOR THE YEAR ENDED 31 MARCH 2024**

The board of directors (the “**Board**”) of Perfect Medical Health Management Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the unaudited operational update of the Group for year ended 31 March 2024 (the “**Period**”).

The Group expects to record overall sales contracts of no less than HK\$1,400 million for the Period, representing a decrease of no more than 0.5% as compared with the same period last year. Looking ahead, the Group is very optimistic about the performance of its business.

The Board wishes to remind shareholders and potential investors of the Company that, the above information is based on the Board’s preliminary review of the internal data currently available and gathered by the Company only, and the said information and data have not been reviewed, confirmed, nor audited by the auditors of the Company and may be subject to adjustment. The overall performance of the Group for the Period could be affected by other factors and therefore, the operational data disclosed in this announcement for the Period may not reflect the overall performance of the Group for the same reporting period.

Shareholders and potential investors of the Company are advised not to place any reliance on such data disclosed in this announcement, and are advised to exercise due caution when dealing in the shares of the Company. When in doubt, investors are advised to seek professional advice from professionals or financial advisers.

**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  
**Perfect Medical Health Management Limited**  
**So Hin Lung**  
*Executive Director and Company Secretary*

Hong Kong, 20 May 2024

*As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.*