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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perfect Medical Health Management Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Chuk Sai Cheong Simon as the independent non-executive Director, a member of each of the audit committee, nomination committee and the remuneration committee of the Company, all with effect from 1 July 2024.

Biography of Mr. Chuk Sai Cheong Simon

Mr. Chuk Sai Cheong Simon (“**Mr. Chuk**”), aged 42, is currently Partner of the Templewater Group, an alternative asset management firm, and he is the lead partner of the APAC middle-market buyout investment strategy. He has twenty years of experience in private equity and investment banking, along with investing and transaction experience in various regions, including Asia Pacific, North America, and Europe. Mr. Chuk obtained a bachelor’s degree in Economics and Philosophy from Columbia University.

Mr. Chuk has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Exchange (the “**Listing Rules**”).

Save as disclosed above, Mr. Chuk has not previously held any position with the Company or any of its subsidiaries, has not been a director in any other listed public companies in the last three years, does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules) and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chuk has entered into a letter of appointment with the Company with a term of three years commencing from 1 July 2024 to 30 June 2027, which may be terminated by either party giving to the other not less than 3 months' prior notice in writing and is subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Chuk is entitled to an annual director's fee of HK\$180,000 which is determined by reference to the prevailing market rate and his time, effort and expertise devoted to the Company's affairs.

As at the date of this announcement, the Board is not aware of any other matter concerning the appointment of Mr. Chuk that needs to be brought to the attention of the shareholders of the Company and the Exchange and there is no information relating to Mr. Chuk that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chuk in joining of the Board.

By order of the Board
Perfect Medical Health Management Limited
Dr. Au-Yeung Kong
Chairman

Hong Kong, 28 June 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 of the Company and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive directors of the Company.