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Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

PROFIT WARNING

This announcement is made by Human Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the currently available information and the preliminary review of the Group’s unaudited management accounts for the year ended 30 June 2024, the Group is expected to record a profit attributable to owners of the Company of not more than HK\$25.0 million for the year ended 30 June 2024 as compared to the profit attributable to owners of the Company of approximately HK\$180.8 million for the year ended 30 June 2023.

Based on the currently available information, the decrease in the profit attributable to owners of the Company for the year ended 30 June 2024 was primarily due to (i) the decrease in revenue of the Group’s general practice services arising from the continuous decrease in demand for and provision of COVID-19 related preventive, testing, vaccination and outreach services; and (ii) the decrease in gross profit due to the decrease in revenue of general practice services.

The information contained in this announcement is based on a preliminary assessment from the information currently available and is not based on any financial data or information that has been audited or reviewed by the auditor or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 30 June 2024, which is expected to be released by the end of September 2024 and may differ

from the information disclosed in this announcement.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 11 September 2024

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.