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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) announce that with effect from March 28, 2025, Dr. Wang Yong ceased to be a member of the nomination committee (“**Nomination Committee**”) of the Board and Ms. Wong Sze Wing became a member of the Nomination Committee. Following the above changes, the Nomination Committee comprises three members, namely Dr. Fang Yixin (Chairman), Ms. Wong Sze Wing and Mr. Jiang Peixing.

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

Shanghai, the PRC, March 28, 2025

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, Mr. Jiang Peixing and Ms. Wong Sze Wing.