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Xikang Cloud Hospital Holdings Inc.

熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xikang Cloud Hospital Holdings Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities controlled through contractual arrangements, the “**Group**”) hereby announces that Dr. CHEN Lianyong (“**Dr. CHEN**”) has resigned as a non-executive Director, a member of the Audit Committee and a member of the Strategy Committee of the Company, with effect from 18 April 2025, due to other work arrangements. Dr. CHEN has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Dr. CHEN for his valuable efforts and contributions to the Group during his tenure of office as a Director.

CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE

The Board is pleased to announce that Dr. QI Guoxian, the independent non-executive Director, has been appointed as a member of the Audit Committee, with effect from 18 April 2025.

By order of the Board of
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-executive Director

The PRC, 18 April 2025

As at the date of this announcement, the Board of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan and Mr. PU Chengchuan as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.