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讯飞医疗 Xunfei Healthcare

Xunfei Healthcare Technology Co., Ltd.
訊飛醫療科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2506)

VOLUNTARY ANNOUNCEMENT
AWARDED GRADE A IN WIND ESG RATING

This announcement is made voluntarily by Xunfei Healthcare Technology Co., Ltd. (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") for the purpose of informing the shareholders of the Company and potential investors of the latest business development of the Group.

The board of directors of the Company is pleased to announce that Wind (萬得), an authoritative ESG (Environmental, Social and Governance) rating agency in China, has recently released its latest ESG rating results, in which the Company has been awarded grade A based on its outstanding performance in the aspects of corporate governance, fulfillment of social responsibility and environmental management, with a comprehensive score that exceeds the average level of the industry, which demonstrates the Company's ESG innovative practices and profound heritage in the AI healthcare field.

The Wind ESG rating system is based on international standards and incorporates the characteristics of China's capital market. It evaluates the actual ESG risks and sustainability of enterprises through more than 500 sub-indicators. The Company's achievement of grade A in the Wind ESG rating not only recognizes the past efforts of the Company, but also sets an example of sustainable development for the industry. In the wave of rapid development of AI healthcare, the Company, with the aid of technology and a strong sense of responsibility,

has been exploring and practicing new modes and paths for sustainable development through the three major dimensions of strengthening environmental management, fulfilling social responsibility and optimizing corporate governance, so as to steadily move towards a greener and more inclusive future.

By order of the Board
Xunfei Healthcare Technology Co., Ltd.
Dr. Tao Xiaodong
Executive Director

Hong Kong, July 24, 2025

As at the date this announcement, the Board of the Company comprises: (i) Dr. Tao Xiaodong as executive director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive directors.