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MedSci Healthcare Holdings Limited
梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

This voluntary announcement is made by MedSci Healthcare Holdings Limited (the "**Company**").

Reference is made to the announcement of the Company dated 19 September 2023 (the "**Announcement**") in relation to the adoption of the share award scheme (the "**Scheme**") by the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 23 July 2025, the Trustee purchased a total of 100,000 Shares on the Stock Exchange for the purpose of the Scheme. Details of the purchase are as follow:

Date of purchase:	23 July 2025
Total number of Shares purchased:	100,000 Shares (representing approximately 0.02% of the total number of Shares in issue as at the date of purchase)
Average consideration per Share:	Approximately HK$1.3469
Total consideration of Shares purchased (excluding transaction costs):	Approximately HK$0.1 million
Balance of Shares held by the Trustee immediately after the purchase:	523,295 Shares

According to the Scheme, the Board may, from time to time, at its sole and absolute discretion select any Eligible Participant (other than any Excluded Participant) for participation in the Scheme as a Selected Participant, and grant an Award to any Selected Participant at such consideration (if any) subject to such terms and conditions as the Board may in its sole and absolute discretion determine.

By order of the Board
MedSci Healthcare Holdings Limited
梅斯健康控股有限公司
Dr. Zhang Fabao
Chairman of the Board and Executive Director

Hong Kong, 25 July 2025

As at the date of this announcement, the Board comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Ms. Wang Xin and Mr. Yan Shengfeng, as non-executive Directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.