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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code：2427)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Guanze Medical Information Industry (Holding) Co., Ltd. (the "**Company**") hereby announces that with effect from 1 September, 2025, the principal place of business in Hong Kong of the Company will be changed to 2908, Level 29, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong.

The telephone and facsimile numbers and website of the Company will remain unchanged.

By Order of the Board
Guanze Medical Information Industry (Holding) Co., Ltd.
Meng Xianzhen
Chairman of the Board

Hong Kong, 1 September 2025

As at the date of this announcement, the executive Directors are Mr. Meng Xianzhen and Mr. Guo Zhenyu, the non-executive Director is Ms. Meng Cathy, and the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.