PERFECT MEDICAL HEALTH MANAGEMENT LIMITED
完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

INSIDE INFORMATION
PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of Perfect Medical Health Management Limited (the "**Company**") wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Company and its subsidiaries (the "**Group**"), the Group is expected that the profit attributable to shareholders for the six months ended 30 September 2025 (the "**Period**") would be approximately HK$93 million to HK$98 million, as compared to the profit attributable to shareholders of HK$141 million for the six months ended 30 September 2024. Nevertheless, profit attributable to shareholders for the Period is expected to increase by not less than 40% compared to the approximately HK$66 million recorded in the second half of financial year 2025.

As the results for the Period have not been finalised, the information contained in this announcement is based on a preliminary assessment by the Board based on information currently available including the unaudited consolidated management accounts of the Group for the Period, which have not been confirmed, reviewed or audited by the auditors of the Company.

As at the date of this announcement, the Company is still in the course of finalising the interim results of the Group for the Period, announcement of which is expected to be released at 28 November 2025.

The Board wishes to remind shareholders and potential investors that the above information are based on the unaudited management accounts of the Group which have not been reviewed nor audited by the auditors of the Company. Performance during the Period is affected by a series of factors; therefore, the operational information for the Period may not be able to reflect the overall performance of a complete reporting period.

Shareholders and potential investors of the Company are cautioned not to unduly rely on such data and are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Executive director and Company Secretary

Hong Kong, 21 November 2025

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth, Ms. Cho Yi Ping and Mr. Chuk Sai Cheong Simon as independent non-executive Directors.