HealthyWay Inc.
健康之路股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2587)

VOLUNTARY ANNOUNCEMENT – PROPOSED ON-MARKET SHARE REPURCHASE

This announcement is made by HealthyWay Inc. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

At the annual general meeting of the Company convened on 3 June 2025 (the "**AGM**"), the shareholders of the Company passed an ordinary resolution granting the directors of the Company a general mandate (the "**Repurchase Mandate**") to repurchase up to 87,770,480 shares of the Company (the "**Shares**"), representing 10% of the total number of Shares in issue as at the date of the AGM, from the date of approval at the AGM until the conclusion of the next general meeting of the Company. Details of the Repurchase Mandate were set out in the circular of the Company dated 24 April 2025.

The board of directors (the "**Board**") of the Company wishes to announce that subject to prevailing market conditions, the Company intends to exercise the Repurchase Mandate and repurchase the Company's issued Shares in the open market for an aggregate consideration of no more than HK$100 million over the coming five months (the "**Proposed Repurchase**"). The Proposed Repurchase will be carried out, and any Shares so repurchased will be held as treasury shares which may be cancelled, disposed of based on market conditions and the Group's capital needs, used as share awards as the Company sees fit or any other permitted purposes, in accordance with the Company's articles of association, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands, and all other applicable laws and regulations.

The Proposed Repurchase will be funded entirely from the Company's internal resources. No net proceeds from the global offering of the Shares will be used for the Proposed Repurchase.

The Board believes that the Proposed Repurchase reflects the Company's confidence in its business prospects and will enhance shareholder value. The Proposed Repurchase will only be undertaken when the Board considers it appropriate and in the interest of the Company and its shareholders as a whole. In addition, the Board believes that the Company has sufficient financial resources to carry out the Proposed Repurchase and will not compromise its financial position. Further, the Proposed Repurchase will not be conducted in a manner that would cause in the public float of the Shares to fall below the minimum percentage prescribed by the Listing Rules, nor will it give rise to an obligation of a shareholder of the Company to make a mandatory general offer under the Code on Takeovers and Mergers.

Shareholders and potential investors should note that the implementation of the Proposed Repurchase is subject to market conditions and is at the sole discretion of the Board. There is no assurance of the timing, quantity or price of any repurchase. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
HealthyWay Inc.
Zhang Wanneng
Chairman of the Board, executive director and chief executive officer

Fuzhou, the PRC, 8 December 2025

As at the date of this announcement, the Board comprises Mr. Zhang Wanneng and Mr. Chen Jing as executive directors; Mr. Zhang Xiangming as non-executive director; and Mr. Xu Jing, Dr. Lu Tao and Ms. Deng Xiaolan as independent non-executive directors.