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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

VOLUNTARY ANNOUNCEMENT PROPOSED ON-MARKET SHARE REPURCHASE

This announcement is made by Hygeia Healthcare Holdings Co., Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated June 27, 2025 in relation to, among others, the general mandate to repurchase (the “**Repurchase Mandate**”) shares of the Company (the “**Shares**”) granted by the shareholders of the Company at the annual general meeting of the Company held on June 27, 2025 (the “**AGM**”). Pursuant to the Repurchase Mandate, the Company is allowed to repurchase up to 61,849,900 Shares, being 10% of the total issued Shares (excluding treasury Shares) as at the date of the AGM, on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company believes that the current trading price of the Shares does not reflect their intrinsic value or the actual business prospects of the Company. As such, the board of directors (the “**Board**”) of the Company has resolved to utilize the Repurchase Mandate to repurchase Shares in the open market from time to time at an aggregate price of not less than RMB300 million (the “**Proposed Share Repurchase**”). The Company believes that the Proposed Share Repurchase will demonstrate the Company’s confidence in its own business outlook and prospects, and the current financial resources of the Company would enable it to implement the Proposed Share Repurchase, while maintaining a solid financial position. The Company will continue to enhance shareholders’ returns subject to prevailing market conditions and make more efficient and shareholder-value-enhancing capital allocation arrangements through Share repurchases, dividend distributions and M&A activities.

The Company will conduct the Proposed Share Repurchase in strict compliance with the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on the Stock Exchange, the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and other applicable laws and regulations.

Shareholders and potential investors of the Company should note that any exercise of the Repurchase Mandate by the Company will be subject to market conditions and will be at the Board's absolute discretion. There is no assurance of the timing, quantity or price of any Share repurchases or whether or not the Company will make any repurchase at all. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Hong Kong, December 15, 2025

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive director, Mr. Ren Ai, Ms. Cheng Huanhuan, Mr. Zhang Wenshan and Ms. Jiang Hui as executive directors, and Mr. Ye Changqing, Mr. Zhao Chun and Mr. Zhang Guozhong as independent non-executive directors.