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

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2427)

CHANGES OF (1) COMPANY SECRETARY AND (2) AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) announces that Mr. Zhang Senquan (“**Mr. Zhang**”) tendered his resignation (the “**Resignation**”) as the (1) company secretary of the Company and (2) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 31 December 2025. Mr. Zhang confirmed that he has no disagreement with the Board and there are no circumstances related to his Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Mr. Zhang for his contributions to the Company in the past.

The Board is also pleased to announce that Mr. Cheng Cheung King (“**Mr. Cheng**”) has been appointed in replacement of Mr. Zhang as (1) the company secretary of the Company and (2) the Authorised Representative with effect from 31 December 2025.

Mr. Cheng, aged 36, holds a Bachelor’s degree in Accounting from the University of Adelaide in Australia and a Master degree of Corporate Governance from The Hong Kong Polytechnic University. Mr. Cheng is a certified public accountant of CPA Australia and an associate member of both the Chartered Governance Institute and The Hong Kong Chartered Governance Institute with over 12 years of experience in accounting, auditing, and company secretarial matter.

The Board would like to express a warm welcome to Mr. Cheng on his new appointment.

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

Hong Kong, 18 December 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.