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Xikang Cloud Hospital Holdings Inc.
熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9686)

ADJUSTMENTS TO THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Xikang Cloud Hospital Holdings Inc. (the "**Company**") hereby announces that Dr. CHEN Yan, the independent non-executive Director, has been appointed as a member of the Nomination Committee of the Board (the "**Nomination Committee**"), and that Dr. QI Guoxian, the independent non-executive Director, has ceased to be a member of the Nomination Committee, with effect from 23 December 2025.

The above adjustments have been made in compliance with Code Provision B.3.5 of the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that such adjustments can strengthen the diversity of the Board and further enhance the Company's overall corporate governance.

Upon the above adjustments becoming effective, the Nomination Committee comprises of three members, namely Dr. LIU Jiren (Chairman), Dr. CHEN Yan and Dr. YIN Guisheng.

By order of the Board
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-Executive Director

PRC, 23 December 2025

As at the date of this announcement, the Board of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan and Mr. PU Chengchuan as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.