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廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

**FURTHER DELAY IN DISPATCH OF CIRCULAR
MAJOR AND CONNECTED TRANSACTIONS IN RELATION TO
THE 2026 LEASE AGREEMENTS**

Reference is made to (i) the announcement of Guangdong Kanghua Healthcare Group Co., Ltd.* (廣東康華醫療集團股份有限公司) (the “**Company**”) dated 22 December 2025 (the “**Announcement**”); and (ii) the announcement of the Company dated 14 January 2026 (the “**Delay Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing further information, including a letter from the Independent Board Committee and a letter from the independent financial adviser will be dispatched to the Shareholders on or before 30 January 2026.

As additional time is required to finalize certain information to be included in the Circular, the dispatch date of the Circular will be postponed to a date falling on or before 6 February 2026.

By order of the Board
Guangdong Kanghua Healthcare Group Co., Ltd.*
WANG Junyang
Chairman

Hong Kong
30 January 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive Directors:

Dr. Chen Keji
Ms. Lam Shiu Ling Cecilia
Mr. Chan Sing Nun

Non-executive Director:

Mr. Jiang Xiwen

* *For identification purposes only*