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## **Distinct Healthcare Holdings Limited**

### **卓正医疗控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed the following overall coordinators:

**Sponsor-Overall Coordinators**

Haitong International Securities Company Limited  
SPDB International Capital Limited

**Overall Coordinators**

CMB International Capital Limited  
CCB International Capital Limited  
China Galaxy International Securities (Hong Kong) Co., Limited

Further announcement(s) will be made by the Company in accordance with the Listing Rules in the event that additional overall coordinator(s) is/are appointed by the Company.

By order of the Board  
**Distinct Healthcare Holdings Limited**  
卓正医疗控股有限公司  
**WANG Zhiyuan**  
*Chairman and Executive Director*

Hong Kong, November 5, 2025

*As of the date of this announcement, the Board comprises Mr. WANG Zhiyuan, Mr. SHI Yi as executive Directors, Mr. CAO Shaoshan, Mr. ZHANG Xiangdong, Mr. WEI Guoxing, Ms. CHEN Xiaohong, Mr. HAO Rui as non-executive Directors, and Ms. CHEN Rui, Mr. WANG Yonggang, Mr. WANG Gaofei and Dr. GAO Pingyang as proposed independent non-executive Directors.*