EC Healthcare
醫思健康
HKEx Stock Code: 2138

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醫思健康
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2138)

ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025 SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the annual report of EC Healthcare (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 March 2025 (the "**Annual Report**"). Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Annual Report.

The Company would like to provide the following additional information to the Shareholders and potential investors:

SHARE AWARD SCHEME

As disclosed on page 82 of the Annual Report, the Company has adopted a share award scheme (the "**Share Award Scheme**") on 27 June 2016 with a summary of the Share Award Scheme rules published in the announcement dated 29 June 2016.

Total number of shares available for issue

The Board shall not make any further award of awarded shares which will result in the nominal value of the shares awarded by the Board under the Share Award Scheme exceeding 10% of the issued share capital of the Company from time to time.

Since the Share Award Scheme was adopted, an aggregate of 7,197,000 award shares were granted. All the aforesaid award shares have either been vested or forfeited. There is no outstanding nor unvested award shares as at the date of this announcement. Therefore, the total number of award shares available for issue as at 31 March 2025 was 111,324,126.

Vesting Period

A selected participant shall be entitled to receive the award shares in accordance with the vesting schedule as determined by the Board in its sole discretion. Vesting of the Shares will be conditional on the selected participant remaining as an employee until and on each of the relevant vesting date and his/her execution of the relevant documents to effect the transfer from the trustee of the Share Award Scheme.

In the event that the Company grants any award shares, it will fully comply with the latest requirements under the Listing Rules, including, *inter alia*, the vesting period of not less than 12 months.

Amount payable on application or acceptance of the award

No payment is required on the application or acceptance of the awards.

By Order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 24 February 2026

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie and Mr. Lee Heung Wing; the non-executive Directors are Mr. Luk Kun Shing Ben and Mrs. Leung Yang, Shih Ti Marianne; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.