BenQ BM Holding Cayman Corp.
明基醫院集團股份有限公司
(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 2581)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of BenQ BM Holding Cayman Corp. (the "**Company**") hereby announces that in light of code provision B.3.5 of Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and with regard to the actual circumstances of the Company, on March 9, 2026, Dr. WANG Liming (a non-executive Director) and Mr. WANG Wen-Tsung (an independent non-executive Director) have been appointed as members of the nomination committee of the Company, with effect from March 9, 2026.

By order of the Board
BenQ BM Holding Cayman Corp.
HSIAO Tze-Jung
Executive Director

Hong Kong, March 9, 2026

As at the date of this announcement, the Board comprises Mr. HSIAO Tze-Jung as an executive Director; Mr. CHEN Chi-Hong, Ms. HUNG Chiu-Chin and Dr. WANG Liming as non-executive Directors; and Dr. CHOW Hsing-Yi, Mr. WANG Wen-Tsung and Mr. CHEN Ray-Jade as independent non-executive Directors.