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天安卓健有限公司
TIAN AN MEDICARE LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 383)

TRADING HALT

The board of directors (the "**Board**") of Tian An Medicare Limited (the "**Company**") announces that trading in the shares of the Company (Stock Code: 383) will be halted at the request of the Company with effect from 9:00 a.m. on Monday, 16 March 2026 pending the release of an announcement in relation to inside information of the Company and pursuant to The Codes on Takeovers and Mergers and Share Buy-backs.

On behalf of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises Mr. Kong Muk Yin and Mr. Guo Meibao being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun, Mr. Zhou Haiying, Mr. Gao Zhaoyuan and Ms. Zhang Yuanyuan being Non-Executive Directors; and Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert, Ms. Yang Lai Sum, Lisa and Mr. Cao Dan being Independent Non-Executive Directors.