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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

SUPPLEMENTAL ANNOUNCEMENT TO DISCLOSEABLE TRANSACTION DISPOSAL OF THE TARGET COMPANY

Reference is made to the announcement (the “**Announcement**”) of TATA Health International Holdings Limited (the “**Company**”) dated 13 March 2026. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to provide further information to the Shareholders and potential investors of the Company relating to the Disposal.

FURTHER INFORMATION OF THE DISPOSAL

As disclosed in the Announcement, the Purchaser is a lender of a credit facility of HK\$20,000,000 to KTS HK (a direct wholly-owned subsidiary of the Target Company), which is secured by (i) a legal charge over the Properties held by KTS HK; (ii) a floating charge over inventories of Grand Asian Limited (an indirect wholly-owned subsidiary of the Group); and (iii) a floating charge over receivables of KTS HK.

Upon completion of the Disposal on 13 March 2026, (i) the floating charge over inventories of Grand Asian Limited had been released and discharged; and (ii) KTS HK had become an indirect wholly-owned subsidiary of the Purchaser (also the lender of KTS HK), thus the charges over the Properties and receivables of KTS HK have no further impact on the Group after completion of the Disposal.

By order of the Board
TATA Health International Holdings Limited
Zhang Ming Qi
Executive Director

Hong Kong, 17 March 2026

As at the date of this announcement, the Board comprises an executive Director, namely, Mr. Zhang Ming Qi; two non-executive Directors, namely, Mr. Chu Chun Ho, Dominic and Mr. Chen Qi; and four independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang, Mr. Du Jianfeng and Mr. Tan Kaiguo.