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## **RICI HEALTHCARE HOLDINGS LIMITED**

**瑞慈醫療服務控股有限公司**

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

**(Stock Code: 1526)**

### **1. CHANGE OF COMPANY SECRETARY; 2. CHANGE OF AUTHORISED REPRESENTATIVE; AND 3. CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Rici Healthcare Holdings Limited (the “**Company**”) announces that Mr. Chen Kun (“**Mr. Chen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from March 26, 2026.

Mr. Chen has confirmed that there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board announces that Ms. Lee Hang Siu (李杏韶) (“**Ms. Lee**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from March 26, 2026. Ms. Lee currently serves as a manager of listing services department of Danok Corporate Services Limited and is responsible for the provision of corporate secretarial and compliance services to listed companies. She has over 10 years of experience in the corporate secretarial field. She is an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional.

Ms. Lee obtained her master degree in Corporate Governance from Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) in 2019.

The Board would like to express its gratitude to Mr. Chen for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Ms. Lee.

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Room 504, 5/F, Cheong Tai Commercial Building, 60–66 Wing Lok Street, Sheung Wan, Hong Kong, with effect from March 26, 2026.

By order of the Board  
**Rici Healthcare Holdings Limited**  
**Fang Yixin**  
*Chairman*

Hong Kong the PRC, March 26, 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely Mr. Jiang Peixing, Ms. Wong Sze Wing and Mr. Tian Wenguo.*