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Yonghe Medical Group Co., Ltd.
雍禾醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2279)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Yonghe Medical Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the memorandum and articles of association of the Company currently in force (the "**Memorandum and Articles of Association**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposed to make certain amendments to the existing Memorandum and Articles of Association (the "**Proposed Amendments**"), for the purpose of, inter alia, (i) bringing the existing Memorandum and Articles of Association in line with the latest regulatory requirements, including the relevant requirements of the Listing Rules in relation to hybrid meetings and electronic voting requirements; and (ii) making certain other housekeeping changes to enable the Company to conduct general meetings (including holding hybrid/virtual general meetings) and handle other corporate affairs more efficiently. For the purposes of the Proposed Amendments, the Board proposes to adopt the fourth amended and restated Memorandum and Articles of Association incorporating and consolidating all the Proposed Amendments (the "**New Memorandum and Articles of Association**"). The Board is of the view that the Proposed Amendments are in the interests of the Company and its shareholders (the "**Shareholder(s)**") as a whole.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**").

A circular containing, among other things, particulars relating to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Yonghe Medical Group Co., Ltd.
ZHANG Yu
Chairman of the Board

Hong Kong, 2 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu, Mr. ZHANG Hui and Ms. HAN Zhimei; the non-executive director of the Company is Mr. GENG Jiaqi; and the independent non-executive directors of the Company are Ms. LIANG Jihong, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.