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PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Perfect Medical Health Management Limited (the “**Company**”) hereby announces that Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Mr. So Hin Lung, executive Directors of the Company, have ceased to be members of the Remuneration Committee (the “**Remuneration Committee**”) with effect from 23 April 2026.

Following the aforesaid change, the members of the Remuneration Committee comprise Mr. Chi Chi Hung, Kenneth (Chairman), Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chuk Sai Cheong Simon.

By order of the Board

Perfect Medical Health Management Limited

So Hin Lung

Executive Director and Company Secretary

Hong Kong, 22 April 2026

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth, Ms. Cho Yi Ping and Mr. Chuk Sai Cheong Simon as independent non-executive Directors.