

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the annual results announcement for the year ended 31 December 2025 of Guangdong Kanghua Healthcare Group Co., Ltd.* (廣東康華醫療集團股份有限公司) (the “**Company**”) dated 31 March 2026 (the “**Annual Results Announcement**”); (ii) the circular of the Company dated 28 April 2026 (the “**Circular**”); and (iii) the notice of 2025 annual general meeting of the Company dated 28 April 2026 (the “**Notice**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Results Announcement and Circular.

As disclosed in the Annual Results Announcement, the register of members of the Company was originally scheduled to be closed from Monday, 18 May 2026 to Thursday, 18 June 2026, both dates inclusive, in order to qualify for the right to attend and vote at the forthcoming AGM.

The Board hereby announces that the book closure period of the register of members of the Company has been changed to **Monday, 15 June 2026** to **Thursday, 18 June 2026**, both days inclusive, during which period no transfer of Shares will be effected. In order to determine the identity of the Shareholders who are entitled to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on **Friday, 12 June 2026** for registration. Shareholders whose names appear on the register of members of the Company on Thursday, 18 June 2026 are entitled to attend and vote at the AGM or any adjournment thereof.

Save as disclosed above, all information and content contained in the Annual Results Announcement, the Circular and the Notice remain unchanged.

By order of the Board
Guangdong Kanghua Healthcare Group Co., Ltd.*
WANG Junyang
Chairman

Hong Kong, 28 April 2026

As at the date of this announcement the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive Directors:

Dr. Chen Keji
Ms. Lam Shiu Ling Cecilia
Mr. Chan Sing Nun

Non-executive Director:

Mr. Jiang Xiwen

* *English translated name for identification purpose only.*