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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code：2427)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 30 APRIL 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of Guanze Medical Information Industry (Holding) Co., Ltd. (the "**Company**") dated 30 April 2026. Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITORS

Moore CPA Limited will retire as the auditors of the Company at the AGM. As disclosed in the Notice, an ordinary resolution will be proposed at the AGM to approve the re-appointment of Moore CPA Limited as the auditors of the Company for the year ending December 31, 2026, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.

The estimated audit fee for audit services for the year ending 31 December 2026 shall be approximately HK$1.0 million (excluding out-of-pocket expenses), which was determined between the Company and Moore CPA Limited having regard to, among other matters, the business development of the Company, the expected audit scope, audit timetable, and auditors' resources. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year.

As Moore CPA Limited is relatively familiar with the Group's financial position and affairs, the Board considers that the estimated audit fee is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 December 2026 will be performed more efficiently by Moore CPA Limited, which is in the best interests of the Company and the Shareholders as a whole. Unless there is a material change in the basis

or assumptions set out above, the final audit fee should not deviate materially from the aforesaid amount. In the event of any material change, the Company will make further disclosure as appropriate.

Save as disclosed above, all other information contained in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

By Order of the Board
Guanze Medical Information Industry (Holding) Co., Ltd.
Meng Xianzhen
Chairman of the Board

Hong Kong, 14 May 2026

As at the date of this announcement, the executive Directors are Mr. Meng Xianzhen and Mr. Guo Zhenyu, the non-executive Director is Ms. Meng Cathy, the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.