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GENERTEC UNIVERSAL MEDICAL GROUP COMPANY LIMITED

通用環球醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2666)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Genertec Universal Medical Group Company Limited (the “**Company**”) dated 27 April 2026 in relation to the revision of the annual cap under the Medical Related Product Procurement Framework Agreement. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the revised annual cap for the year ending 31 December 2026 under the Medical Related Product Procurement Framework Agreement, together with the notice of Annual General Meeting, will be despatched to the Shareholders on or before 19 May 2026. As additional time is required for the Company to prepare the Circular, the date of despatch of the Circular will be postponed to a date falling on or before 9 June 2026.

By order of the Board
Genertec Universal Medical Group Company Limited
通用環球醫療集團有限公司
Chen Shisu
Chairman of the Board

Beijing, PRC, 19 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chen Shisu (Chairman), Mr. Xia Qi and Ms. Wang Lin; the non-executive directors of the Company are Mr. Tong Chaoyin, Mr. Lin Chunhai, Mr. Huang Youjie and Mr. Ma Wanming; and the independent non-executive directors of the Company are Mr. Li Yinquan, Mr. Chow Siu Lui, Mr. Xu Zhiming and Mr. Chan, Hiu Fung Nicholas.