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康 TOWN
健 HEALTH

Town Health International Medical Group Limited
康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

CHANGE OF DATE OF ANNUAL GENERAL MEETING; CHANGE OF BOOK CLOSURE PERIOD FOR ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD FOR THE PROPOSED FINAL DIVIDEND

References are made to the circular (the "**AGM Circular**") and the notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") both dated 29 April 2026 and the form of proxy (the "**Proxy Form**") of Town Health International Medical Group Limited (the "**Company**") in relation to the forthcoming AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular, the Notice of AGM and the Proxy Form.

CHANGE OF DATE OF AGM

As disclosed in the AGM Circular, the Notice of AGM and the Proxy Form, the AGM of the Company was originally scheduled to be held on Friday, 5 June 2026 at 11:30 a.m. at 1st Floor, Town Health Medical Group Centre, 10-12 Yuen Shun Circuit, Siu Lek Yuen, Shatin, New Territories, Hong Kong. Due to administrative reasons, the Board announces that the AGM is now rescheduled to be held **on Thursday, 18 June 2026 at 11:30 a.m. at the same venue** (the "**Postponed AGM**").

CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS FOR ASCERTAINING RIGHTS TO ATTEND AND VOTE AT THE AGM

Due to the change of the date of the AGM, the book closure period of the register of members of the Company for the purpose of ascertaining the shareholders' rights to attend and vote at the AGM is changed from "Tuesday, 2 June 2026 to Friday, 5 June 2026 (both days inclusive)" to "Monday, 15 June 2026 to Thursday, 18 June 2026 (both days inclusive)", and during such period, no transfer of shares will be registered. The record date will be changed from Friday, 5 June 2026 to Thursday, 18 June 2026. To be eligible to attend and vote at the Postponed AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. of Friday, 12 June 2026.

CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS FOR ASCERTAINING RIGHTS TO THE PROPOSED FINAL DIVIDEND

The period of closure of the register of members of the Company for the purpose of ascertaining the shareholders' rights to the proposed final dividend for the year ended 31 December 2025 is changed from "Friday, 12 June 2026 to Wednesday, 17 June 2026 (both days inclusive)" to "Friday, 26 June 2026 to Thursday, 2 July 2026 (both days inclusive)", and during such period, no transfer of shares will be registered. Subject to the Shareholders' approval at the Postponed AGM, the proposed final dividend for the year ended 31 December 2025 will be paid to the Shareholders whose names appear on the register of members of the Company on Thursday, 2 July 2026. To be eligible for the proposed final dividend for the year ended 31 December 2025, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. of Thursday, 25 June 2026.

PROXY FORMS

All resolutions as set out in the Notice of AGM will remain unchanged for the Postponed AGM. The Proxy Forms for the AGM, which have been despatched to the Shareholders on 29 April 2026 together with AGM Circular and Notice of AGM, will remain valid for the Postponed AGM.

Shareholders who have not yet returned the Proxy Forms but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Forms to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 11:30 a.m. on Tuesday, 16 June 2026 or not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to re-submit the Proxy Form.

The Board confirms that the abovementioned changes do not affect other information contained in the AGM Circular, the Notice of AGM and the Proxy Form. Save for the aforesaid, all other information in the AGM Circular, the Notice of AGM and the Proxy Form remain unchanged.

By order of the Board
Town Health International Medical Group Limited
Choi Ka Tsan Karson, ***GBS, JP***
Chairman and Chief Executive Officer

Hong Kong, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Choi Ka Tsan Karson, GBS, JP (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Huang Yu; the non-executive Directors are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.