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PERFECT MEDICAL

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Perfect Medical Health Management Limited (the “Company”) will be held at Conference Room 1, 49/F, Langham Place Office Tower, 8 Argyle Street, Mong Kok, Hong Kong on Thursday, 18 June 2026 at 4:00 p.m. for the purposes of considering and, if thought fit, posing the following resolution with or without amendments as an ordinary resolution of the Company:

ORDINARY RESOLUTION

1. “THAT:

- (a) the share option scheme of the Company (the “2026 Share Option Scheme”), a copy of the same having been produced at the meeting marked “A” and signed by the chairman of the meeting for identification purposes, be and is hereby approved and adopted;
- (b) the total number of Shares to be allotted and issued pursuant to (a) above, together with any issue of Shares upon the exercise of any options and awards granted under any other share schemes of the Company as may from time to time be adopted by the Company, shall not exceed such number of Shares as equals to 4.10% of the Shares in issue as at the date of passing of this Resolution (excluding treasury shares, if any);

- (c) any one Director of the Company be and are hereby authorised to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to the 2026 Share Option Scheme including but without limitation to: (i) administer the 2026 Share Option Scheme under which options will be granted to participants eligible under the 2026 Share Option Scheme to subscribe for Shares; (ii) modify and/or amend the 2026 Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2026 Share Option Scheme relating to modification and/or amendment in compliance with Chapter 17 of the Listing Rules; (iii) grant options to subscribe for Shares under the 2026 Share Option Scheme and to allot and issue from time to time such number of Shares as may be required to be issued and/or such number of treasury shares to be transferred pursuant to the exercise of the options under the 2026 Share Option Scheme and subject to the Listing Rules; (iv) make application at the appropriate time or times to the Listing Committee of the Stock Exchange and any other stock exchanges upon which the issued Shares may, for the time being, be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued pursuant to the exercise of the options under the 2026 Share Option Scheme; and (v) consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2026 Share Option Scheme.”

2. **“THAT**

conditional upon the 2026 Share Option Scheme becoming unconditional and effective, the existing share option scheme of the Company which was adopted by the Company on 13 August 2021 be terminated with effect from the date on which the 2026 Share Option Scheme shall become unconditional and effective.”

3. **“THAT**

- (a) conditional upon the adoption of the 2026 Share Option Scheme taking effect, the grant of 50,000,000 share options to Dr. Au-Yeung under the 2026 Share Option Scheme to subscribe for the Shares at the exercise price of HK\$1.184 per Shares on the terms and conditions set out in the circular of the shareholders of Company dated 2 June 2026 be and is hereby confirmed and approved;

- (b) any one Director of the Company be and is hereby authorised to take all steps and attend all such matters, approve and/or execute all such documents and do such other things, for and on behalf of the Company, as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect of the foregoing.”

By order of the Board
Perfect Medical Health Management Limited
Dr. Au-Yeung Kong
Chairman

Hong Kong, 2 June 2026

Executive Directors:

Dr. Au-Yeung Kong (Chairman)

Ms. Au-Yeung Wai

Ms. Au-Yeung Hung

Mr. So Hin Lung

Independent non-executive Directors:

Ms. Hsu Wai Man, Helen

Mr. Chi Chi Hung, Kenneth

Ms. Cho Yi Ping

Mr. Chuk Sai Cheong Simon

Notes:

1. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
3. The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power or authority shall be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
4. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened.

5. Where there are joint holders of any share, any one of such joint holder may vote either in person or by proxy in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
6. The register of members of the Company will be closed from Monday, 15 June 2026 to Thursday, 18 June 2026 (both dates inclusive) during which period no transfer of shares will be registered. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Thursday, 18 June 2026. In order to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 12 June 2026.
7. A form of proxy for use at the EGM is enclosed.

As at the date of this notice, 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.