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Xikang Cloud Hospital Holdings Inc.

熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

USE OF IDLE PROCEEDS FOR CASH MANAGEMENT

References are made to (i) the prospectus of Xikang Cloud Hospital Holdings Inc. (the “**Company**”) dated 18 September 2023 (the “**Prospectus**”) and the Company’s annual report for 2025 in relation to the listing of the Company’s shares on The Stock Exchange of Hong Kong Limited by way of Global Offering (as defined in the Prospectus) and the utilisation of the relevant proceeds; and (ii) the announcements of the Company dated 13 June 2024 and 13 June 2025 in relation to the use of idle proceeds for cash management, with the validity period of the quota being 12 months from the date of the board resolution (the “**Previous Resolution**”).

The net proceeds raised by the Company from the Global Offering amounted to approximately HK\$554.5 million. In order to enhance the fund usage efficiency, reasonably utilize the temporarily idle proceeds from the Global Offering (the “**Proceeds**”), realize value preservation and appreciation of the Proceeds, and protect the interests of shareholders of the Company, and considering that the validity period of the Previous Resolution is about to expire, the board of directors (the “**Board**”) of the Company resolved on 12 June 2026 that, without affecting the normal operating activities of the Company, the Company intends to continue to use the Proceeds that have been idle for more than one year to purchase wealth management products with high security, good liquidity and redeemable on demand in an appropriate manner, for the purpose of cash management, in an amount of not more than US\$40 million (equivalent to approximately HK\$313.4 million, calculated based on the exchange rate published by the People’s Bank of China as at the date of this announcement). Such quota can be utilized on a rolling basis within 12 months from the date of the Board resolution.

The return from cash management is accounted to the Company, which will not affect in substance the normal use of the Proceeds in accordance with the intended purposes as disclosed in the Prospectus and the normal operations of the Company. The Board believes that cash management is in the interests of the Company and its shareholders as a whole.

In the event that the aforesaid purchases of wealth management products constitute a notifiable transaction under Chapter 14 and/or a connected transaction under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in the future, the Company will comply with the relevant requirements under the Listing Rules.

By order of the Board
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the Board of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan and Mr. PU Chengchuan as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.