

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Hygeia Healthcare Holdings Co., Limited**

**海吉亚医疗控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6078)**

### **INSIDE INFORMATION SHAREHOLDER RETURN PLAN**

This announcement is made by Hygeia Healthcare Holdings Co., Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company is pleased to announce that in order to enable the shareholders of the Company (the “**Shareholders**”) to share the achievements of its development and enhance the predictability and transparency of return to its Shareholders, the Board has approved a shareholder return plan (the “**Shareholder Return Plan**”) for the three financial years from 2026 to 2028.

Pursuant to the Shareholder Return Plan, the Company plans to utilize an amount of approximately RMB500 million for delivering returns to its Shareholders for each of the three financial years ending December 31, 2028 by way of shares repurchase and/or dividends distribution, as determined by the Board from time to time at its sole discretion, subject to the Company’s cash flow position (including, but not limited to, the funding needs of any new M&A transactions as may be conducted by the Company), prevailing market conditions and due compliance with the applicable laws and regulations as well as the memorandum and articles of association of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Hygeia Healthcare Holdings Co., Limited**  
**Mr. Zhu Yiwen**  
*Chairman*

Hong Kong, June 17, 2026

*As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive Director, Mr. Ren Ai, Ms. Cheng Huanhuan, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Ye Changqing, Mr. Zhao Chun and Mr. Zhang Guozhong as independent non-executive Directors.*