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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 17, 2026

Reference is made to the announcement of the Company dated June 17, 2026 in relation to, among other things, the poll results of the Annual General Meeting held on June 17, 2026 (the “**Announcement**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by way of electronic means.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman

Shanghai, the PRC, June 18, 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely Mr. Jiang Peixing, Ms. Wong Sze Wing and Mr. Tian Wenguo.