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Meihao Medical Group Co., Ltd
美皓醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1947)

ANNOUNCEMENT ON CHANGE OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Meihao Medical Group Co., Ltd (the "**Company**", together with its subsidiaries, the "**Group**") announces that, on 18 June 2026, (1) as noted by the Board, Ms. Tam Hon Shan Celia ("**Ms. Tam**") has tendered her resignation as an independent non-executive Director with effect from 19 June 2026, and (2) as resolved by the Board, Ms. Zhang Hong ("**Ms. Zhang**") will be appointed as an independent non-executive Director with effect from 19 June 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Tam has tendered her resignation as an independent non-executive Director and will cease to act as the chairman of the remuneration committee (the "**Remuneration Committee**"), and a member of each of the nomination committee (the "**Nomination Committee**") and the audit committee (the "**Audit Committee**") of the Board with effect from 19 June 2026 due to personal reasons.

Ms. Tam has confirmed that she has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Zhang will be appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Nomination Committee and the Audit Committee with effect from 19 June 2026.

Ms. Zhang, aged 37, has over seven years of experience practicing as a lawyer in the legal industry. From December 2011 to February 2017, Ms. Zhang was employed at the Wenzhou Municipal Public Security Bureau (溫州市公安局). In May 2017, she transitioned to the legal profession and successively gained work experience as an intern at Beijing Shangyuan (Wenzhou) Law Firm (北京尚元(溫州)律師事務所) and Zhejiang Liuce Law Firm (浙江六策律師事務所). From January 2019 to April 2025, Ms. Zhang practiced law at Shanghai Haoxin (Wenzhou) Law Firm (上海浩信(溫州)律師事務所). Since April 2025, Ms. Zhang joined Beijing Tianchi Juntai (Wenzhou) Law Firm (北京天馳君泰(溫州)律師事務所), where she currently holds the positions of senior partner and secretary of the Party branch. Ms. Zhang further serves as a legal adviser to the CPC Wenzhou Dongtou District Committee (溫州市洞頭區委) and the People's Government of Dongtou District, Wenzhou (溫州市洞頭區政府), and as a member of each of the Criminal Law Committee (刑事委員會) and the Foreign-related and Maritime (Marine Economy) Law Committee (涉外與海商海事(海洋經濟)委員會) of the Wenzhou Lawyers Association (溫州市律師協會).

Ms. Zhang graduated from Zhejiang Police College (浙江警察學院) in July 2011 in China with a Bachelor of Laws degree, majoring in Public Security Studies. She further graduated from the City University of Hong Kong in July 2019 with a Master of Laws degree, majoring in Common Law. Ms. Zhang holds a valid Legal Professional Qualification Certificate to practice law in the People's Republic of China.

Ms. Zhang has entered into a letter of appointment with the Company for an initial fixed term of three years with effect from 19 June 2026. Ms. Zhang shall hold office until, and be eligible for re-election at, the Company's next annual general meetings in accordance with the articles of association of the Company and the Corporate Governance Code of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Ms. Zhang is entitled to annual remuneration of RMB72,000, which was determined by the Board with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market conditions.

Save as disclosed above, Ms. Zhang does not hold any other position with the Company and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Save as disclosed above, Ms. Zhang does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined under Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company as at the date of this announcement. Ms. Zhang does not have any other interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Ms. Zhang confirmed that there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. The Board is not aware of any other matter relating to the appointment of Ms. Zhang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Zhang to join the Board.

By order of the Board
Meihao Medical Group Co., Ltd
Mr. Wang Xiaomin
Chairman, Chief Executive Officer and Executive Director

Wenzhou, 18 June 2026

As at the date of this announcement, the Board of the Company includes the executive Directors Mr. Wang Xiaomin and Dr. Zhou Jian; and the independent non-executive Directors Ms. Tam Hon Shan Celia, Mr. Ng Ming Chee and Mr. Zhang Yongcun.