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)

SUPPLEMENTAL ANNOUNCEMENT ON CHANGE OF DIRECTOR

Reference is made to the announcement of Meihao Medical Group Co., Ltd (the "**Company**") dated 18 June 2026 (the "**Announcement**") in relation to, among others, the resignation of Ms. Tam as an independent non-executive Director and the appointment of Ms. Zhang as an independent non-executive Director. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the resignation of Ms. Tam as an independent non-executive Director and the appointment of Ms. Zhang as an independent non-executive Director, as follows:

(1) Ms. Tam resigned as an independent non-executive Director with an aim to devoting more time to her other work commitments and pursuits; and

(2) Ms. Zhang has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company and its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

The above supplemental information does not affect other information contained in the Announcement.

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

Wenzhou, 23 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. Zhang Hong, Mr. Ng Ming Chee and Mr. Zhang Yongcun.