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PERFECT MEDICAL HEALTH MANAGEMENT LIMITED
完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING IN THE COMPANY BY THE CHAIRMAN, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

This is a voluntary announcement made by the board of directors (the "**Board**") of Perfect Medical Health Management Limited (the "**Company**") in relation to the increase in the personal own holding of shares in the Company ("**Shares**") by Dr. Au-Yeung Kong ("**Dr. Au-Yeung**"), the chairman, chief executive officer and executive director of the Company.

The Board was informed that on 6 July 2026, Dr. Au-Yeung personally acquired additional interests in a controlling corporation of the Company, for a total cash consideration of HK$109,366,398. As a result, Dr. Au-Yeung's personal interests in the Company increased from 45.12% to 53.08%.

Based on the information available to the Company and to the knowledge of the Board as at the date of this announcement, the Company has maintained sufficient public float of the issued shares of the Company following the abovesaid further increase in shareholding by Dr. Au-Yeung.

Shareholders and potential investors of the Company are cautioned not to unduly rely on such data and are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Executive director and Company Secretary

Hong Kong, 6 July 2026

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping, Mr. Chi Chi Hung, Kenneth and Mr. Chuk Sai Cheong Simon as independent non-executive Directors.