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廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE AND
NOMINATION COMMITTEE**

Reference is made to the announcement of Guangdong Kanghua Healthcare Group Co., Ltd.* (廣東康華醫療集團股份有限公司) (the “**Company**”) dated 30 June 2026 in relation to change of independent non-executive Director and member of Audit committee and Nomination committee (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to supplement the following additional information in relation to the appointment of Mr. Chen Weixiong (陳維雄) as independent non-executive Director and a member of each of Audit Committee and Nomination Committee under Rule 3.13 of the Listing Rules.

The age of Mr. Chen as at the date of the Announcement was 61.

Mr. Chen has confirmed:

- (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules;
- (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and

- (c) that there are no other factors that may affect his independence at the time of his appointment.

The information contained in this announcement does not affect any other information contained in the Announcement. Save as disclosed above, all other information and contents as 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
Guangdong Kanghua Healthcare Group Co., Ltd.*
WANG Junyang
Chairman

Hong Kong, 6 July 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Junyang (*Chairman*)
Mr. Chen Wangzhi (*Chief executive officer*)
Mr. Wong Wai Hung (*Vice chairman*)
Ms. Wang Aiqin

Independent non-executive Directors:

Ms. Lam Shiu Ling Cecilia
Mr. Chen Weixiong
Mr. Chan Sing Nun

Non-executive Director:

Mr. Jiang Xiwen

* For identification purposes only