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PERFECT MEDICAL

# 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)**

## SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO INCREASE IN SHAREHOLDING IN THE COMPANY BY THE CHAIRMAN, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Reference is made to the announcement of Perfect Medical Health Management Limited (the "**Company**") dated 6 July 2026 (the "**Announcement**") in relation to Dr. Au-Yeung Kong personally acquired additional interests in the controlling corporation of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information: -

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%.

Immediately upon completion of this transaction, the interest of Dr. Au-Yeung in the Company remains unchanged in an aggregate of 942,003,768 Shares (of which 114,834,747 Shares held as beneficial owner and 827,169,021 Shares held through interest of controlled corporation), representing approximately 74.99% of the issued share capital of the Company.

The Board confirms that the above supplemental information does not affect any other information contained in the Announcement. Save as disclosed in this announcement, the content of the Announcement remains unchanged.

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

Hong Kong, 8 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, Mr. Chi Chi Hung, Kenneth, Ms. Cho Yi Ping and Mr. Chuk Sai Cheong Simon as independent non-executive Directors.*