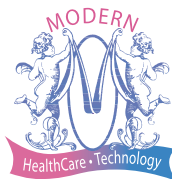


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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Modern Healthcare Technology Holdings Limited (“**Company**”) pursuant to Rule 13.51(1) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of the Company proposes to amend the existing amended and restated articles of association (“**Articles of Association**”) of the Company and to adopt the second amended and restated articles of association (“**New Articles of Association**”) of the Company in order to (i) update and bring the Articles of Association in line with the latest regulatory requirements, including the relevant requirements of the Listing Rules in connection with electronic or hybrid meetings and electronic voting requirements, treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) enabling the shareholders of the Company (“**Shareholders**”) to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; (iii) prepare for the uncertificated securities market regime by adding provisions to allow Shareholders to hold and transfer Shares in uncertificated form; and (iv) make other miscellaneous and housekeeping amendments, as well as update certain provisions with reference to the latest applicable laws of the Cayman Islands and the Listing Rules (“**Proposed Amendments**”).

In view of the proposed changes, the Board proposes to adopt the New Articles of Association in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”), and will become effective immediately after the close of the AGM.

A circular containing, amongst other things, information in relation to the proposed adoption of the New Articles of Association and a notice of the AGM together with the related proxy form will be published on 27 July 2026.

On behalf of the Board
Modern Healthcare Technology Holdings Limited
Dr. Tsang Yue, Joyce
Chairperson

Hong Kong, 24 July 2026

As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and four independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung, MH, JP.