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Mediwelcome Healthcare Management & Technology Inc.
麥迪衛康健康醫療管理科技股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2159)

**EXTENSION OF PLACING PERIOD AND LONG STOP DATE
IN RELATION TO PLACING OF NEW SHARES
UNDER SPECIFIC MANDATE**

References are made to (i) the announcements of Mediwelcome Healthcare Management & Technology Inc., (the “**Company**”) dated 30 March 2026, 5 May 2026, 28 May 2026 and 26 June 2026 (the “**Announcements**”); and (ii) the circular of the Company dated 8 May 2026 (the “**Circular**”) in relation to, among other things, the Acquisition and the Placing. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcements and the Circular.

As additional time is required for the Placing Agent to finalize the compliance and Know-Your-Client onboarding procedures for a few of the placees, on 31 July 2026 (after trading hours of the Stock Exchange), the Company and the Placing Agent entered into an extension letter to the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) pursuant to which the Company and the Placing Agent agreed to:

- (i) extend the expiry date of the placing period to 31 August 2026 (or such later date as the Company and the Placing Agent may agree in writing); and
- (ii) extend the Long Stop Date from 31 July 2026 to 31 August 2026 (or such other date the Company and the Placing Agent may agree in writing).

Save and except for the aforesaid amendments, all the terms and conditions of the Placing Agreement (as amended and supplemented from time to time) remain unchanged and shall continue in full force and effect.

Placing Completion is subject to the fulfillment of the conditions precedent under the Placing Agreement (as amended and supplemented from time to time). As the Placing may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By order of the Board
Mediwelcome Healthcare Management & Technology Inc.
Shi Wei
Chairman and Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Deng Chengying; one non-executive Director, namely Mr. Liu Xia; and three independent non-executive Directors, namely Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin.