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康 TOWN  
健 HEALTH

**Town Health International Medical Group Limited**  
**康健國際醫療集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 3886)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
AND PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Town Health International Medical Group Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office and the principal share registrar and transfer office of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road  
Hamilton HM 08  
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board  
**Town Health International Medical Group Limited**  
**Choi Ka Tsan Karson, GBS, JP**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 August 2026

*As at the date of this announcement, the executive Directors are Mr. Choi Ka Tsan Karson, GBS, JP (Chairman and Chief Executive Officer), Dr. Fok Siu Wing Dominic, Ms. Zhang Xiaoxue and Mr. Huang Yu; the non-executive Directors are Ms. Lee Wai Ling Linda, Ms. Lau Suk Hing Clara, Mr. Liu Yang and Ms. Zhang Leidi; and the independent non-executive Directors are Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Han Wenxin, Mr. Chan Wai Kan, Mr. Cheung Ka Ming and Mr. Tsui Wing Cheong Sammy.*