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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2427)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026, for the purposes of, among other matters, (i) considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) transacting any other business, if any.

By Order of the Board

Guanze Medical Information Industry (Holding) Co., Ltd.

Jiang Zeman

Chairman of the Board

Hong Kong, 17 August 2026

As at the date of this announcement, the executive Directors are Ms. Jiang Zeman, Ms. Qin Jingying and Mr. Meng Xianzhen, the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.