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Xunfei Healthcare Technology Co., Ltd.

訊飛醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2506)

**ANNOUNCEMENT
APPOINTMENT OF AUTHORIZED REPRESENTATIVE
AND COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of Xunfei Healthcare Technology Co., Ltd. (the “**Company**”) dated July 24, 2026 in relation to, among other things, the resignation of Dr. Liu Wei as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Zhao Zhiwei (“**Mr. Zhao**”), a non-executive director of the Company, has been appointed as an Authorized Representative of the Company, with effect from August 18, 2026.

Following the appointment of Mr. Zhao as an Authorized Representative of the Company with effect from August 18, 2026, the Company has re-complied with the requirement under Rule 3.05 of the Listing Rules that an issuer should appoint two authorized representatives.

The Board hereby welcomes Mr. Zhao on his new appointment.

By order of the Board
Xunfei Healthcare Technology Co., Ltd.
Dr. Tao Xiaodong
Executive Director

Hong Kong, August 18, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Dr. Tao Xiaodong as executive director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive directors.