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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)

VOLUNTARY ANNOUNCEMENT WIND ESG RATING UPGRADED TO AA

This announcement is made voluntarily by Xunfei Healthcare Technology Co., Ltd. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) for the purpose of informing the shareholders of the Company and potential investors of the latest business development of the Group.

The Board of Directors of the Company is pleased to announce that Wind (萬得), a domestic authoritative ESG (Environmental, Social and Governance) rating agency, recently released its latest ESG rating results, in which the Company was awarded an AA rating, ranking in the top 3% of the industry (the Company’s previous rating was A), with an overall score above the industry average, in recognition of its outstanding performance in corporate governance, social responsibility fulfilment and environmental management, with notable improvements in the social and environmental aspects during the current period. The Board considers that this rating upgrade reflects the Group’s continued progress in sustainable development management and acknowledges the Group’s efforts in advancing high-quality and sustainable development.

The Wind ESG rating system is based on international standards and incorporates the characteristics of China’s capital market. It comprehensively evaluates the material ESG risks and sustainability of enterprises through more than 500 sub-indicators. The Company’s achievement of an AA rating in Wind’s ESG ratings not only represents a strong recognition of its past business operations and social responsibility efforts, but also sets a benchmark for sustainable development in the industry.

Upholding the mission of “an AI clinical assistant for every doctor and an AI health assistant for every resident”, the Company is committed to exploring and practising new models and pathways for sustainable development, anchored in technology and grounded in responsibility. It continues to advance its efforts across three major dimensions of strengthening environmental management, fulfilling social responsibility and optimizing corporate governance, steadily moving towards a future of green, inclusive and high-quality development.

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.