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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Vincent Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Liu Yin Yan Elizabeth (“**Ms. Liu**”) will be appointed as an independent non- executive Director with effect from 26 August 2026.

The biographical details of Ms. Liu are set out below:

Ms. Liu Yin Yan Elizabeth (廖燕恩), aged 54, has over 25 years of post-qualification legal, regulatory compliance and capital markets experience in the Hong Kong legal and financial services sector. Ms. Liu is a qualified solicitor in Hong Kong and currently works as a consultant in a solicitor firm, Ince & Co.. Before joining Ince & Co., Ms. Liu served in several senior legal and compliance positions at major international financial institutions. She was with Royal Bank of Canada, Hong Kong Branch, initially as Associate Director, Compliance from September 2011 to September 2018 and later promoted to Head of Capital Markets Compliance from September 2018 to January 2023, leading global markets compliance advisory and regulatory oversight. From October 2008 to June 2010, Ms. Liu worked as Vice President, Legal Counsel at Nomura International (Hong Kong) Limited (“**Nomura**”), supporting deal structuring, product development and desk integration during the Nomura/Lehman Brothers merger. Prior to that, she was Vice President, Legal Counsel at Lehman Brothers Asia Holdings Limited (“**Lehman Brothers**”) from December 2005 to October 2008, managing legal execution for investment banking transactions across Asia (excluding Japan). Earlier in her career, Ms. Liu gained direct regulatory experience working as a Manager in the Corporate Finance Division of the Securities and Futures Commission of Hong Kong during the period from October 2000 to May 2004.

Ms. Liu obtained a Bachelor of Laws degree from the University of Hong Kong in 1994 and a Postgraduate Certificate in Laws from the University of Hong Kong in 1995 and was admitted as a solicitor of Hong Kong in 1997.

Ms. Liu has confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”); (ii) she does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, Ms. Liu (i) does not have any interest in the shares of the Company or its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iv) has not held any other major appointments or professional qualifications; and (v) has not held any other positions with the Company or other members of the Group.

Ms. Liu has entered into a service agreement with the Company in respect of her appointment as an independent non-executive Director for a term of three years commencing from 26 August 2026, subject to early termination by the Company in accordance with the provisions of the service agreement and provided that at any time during the term of appointment, either party may terminate the appointment by giving to the other not less than three months’ notice in writing. Her appointment is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Pursuant to the service agreement, Ms. Liu is entitled to a service fee of HK\$21,000 per month as an independent non-executive Director. The remuneration of Ms. Liu was determined with reference to her duties and responsibilities, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Liu on her appointment to the Board.

By order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 25 August 2026

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Dr. Leung Ming Chu as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.