一脉阳光医学影像

Jiangxi Rimag Group Co., Ltd.
江西一脈陽光集團股份有限公司

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

(Stock Code: 2522)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Jiangxi Rimag Group Co., Ltd. (the "**Company**") hereby announces that Ms. ZHANG Xiao ("**Ms. ZHANG**") has tendered her resignation as a joint company secretary of the Company, an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and an agent for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from August 25, 2026.

Ms. ZHANG has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. YIP Man Wai ("**Ms. YIP**") has been appointed as the joint company secretary, the Authorised Representative and the Process Agent in place of Ms. ZHANG, with effect from August 25, 2026. Ms. HE Yingfei ("**Ms. HE**") will continue to serve as the other joint company secretary of the Company.

The biographical details of Ms. HE and Ms. YIP are set out below respectively:

Ms. HE Yingfei (何英飛), aged 38, has served as the Company's executive Director since June 2021, the Company's vice president and secretary to the Board since August 2020, the director of board office and head of the risk and compliance committee of our Company since July 2017 and the joint company secretary of the Company since May 2023. Ms. HE joined our Group in January 2015. Ms. HE also holds several directorships and senior management positions within the Group, including the executive director and general manager of Fuzhou Rimag Medical Imaging Co., Ltd. (撫州一脈陽光醫學影像有限公司) since April 2017, the executive director and general manager of Fengcheng Rimag Medical Imaging Center Co., Ltd. (豐城市一脈陽光醫學影像中心有限公司) since March 2018, the executive director of Xixian New District Rimag Sunshine Medical Image Diagnosis Co., Ltd. (西鹹新區一脈陽光醫學影像診斷有限公司) since October 2020; the executive director and general manager of Liaocheng Rimag Medical Imaging Diagnosis Co., Ltd. (聊城市一脈陽光醫學影像診斷有限公司); the executive director and manager of Beijing Rimag Yuntai Medical Devices Co., Ltd. (北京一脈雲泰醫療器械有限公司); the director of Fuzhou Rimag Medical Imaging Diagnosis Center Co., Ltd. (福州一脈陽光醫學影像診斷中心有限公司) and Shaanxi Rimag Yutai Medical Technology Co., Ltd. (陝西一脈裕泰醫療科技有限公司); the manager of Beijing Rimag Medical Information Technology Co., Ltd. (北京一脈陽光醫學信息技術有限公司); the supervisor of Jiangxi Rimag Yingcheng Medical Service Co., Ltd. (江西一脈影成醫療服務有限公司), Yantai Rimag Medical Imaging Diagnosis Center Co., Ltd. (煙台一脈陽光醫學影像診斷中心有限公司), Nanchang Rimag Medical Imaging Diagnosis Co., Ltd. (南昌一脈陽光醫學影像診斷有限公司), Zhaoqing Rimag District Medical Imaging Diagnosis Center Co., Ltd. (肇慶一脈陽光區域醫學影像診斷中心有限公司), Hainan Rimag Medical Investment Management Co., Ltd. (海南一脈陽光醫療投資管理有限公司), Yingtan Rimag Medical Imaging Diagnosis Co., Ltd. (鷹潭市一脈陽光醫學影像診斷有限公司), Fenyi Rimag Medical Imaging Co., Ltd. (分宜一脈陽光醫學影像有限公司), Fuliang Rimag Medical Imaging Diagnosis Co., Ltd. (浮梁一脈陽光醫學影像診斷有限公司), Yushan Rimag Medical Imaging Co., Ltd. (玉山一脈陽光醫學影像有限公司), Gengma Rimag Medical Imaging Co., Ltd. (耿馬一脈陽光醫學影像有限公司), Anfu Rimag Medical Imaging Center Co., Ltd. (安福一脈陽光醫學影像中心有限公司), Jiangxi Rimag Cloud Data Co., Ltd. (江西一脈陽光雲數據有限公司), Nanchang Rimag Comprehensive Clinic Co., Ltd. (南昌一脈陽光綜合門診部有限公司) and Lianyungang Rimag Medical Imaging Co., Ltd. (連雲港一脈陽光醫學影像有限公司).

Ms. HE passed the professional undergraduate higher education self-study examination (major in journalism) and graduated from Huazhong University of Science and Technology (華中科技大學) in the PRC in December 2010. She obtained her qualification certificate of secretary to the board of listed company from Shenzhen Stock Exchange in December 2019 and the qualification as a level II enterprise human resource manager from Jiangxi Province Human Resources and Social Security Department (江西省人力資源和社會保障廳) in January 2014.

Ms. YIP Man Wai (葉文蕙) is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 8 years of experience in the corporate secretarial field. Ms. YIP was admitted as an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom in 2023. She obtained a Bachelor of Business Administration (Honours) degree from Hong Kong Shue Yan University in 2017.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated May 30, 2024 in relation to, among other things, the appointment of Ms. HE as a joint company secretary. The Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for the appointment of Ms. HE as the joint company secretary for a period of three years commencing on the Listing Date of the Company (i.e., June 7, 2024) (the "**Waiver Period**"), subject to certain conditions. One of the conditions is that Ms. HE must be assisted by Ms. ZHANG during the Waiver Period. If Ms. ZHANG ceases to provide such assistance within the Waiver Period, the Waiver shall be revoked with immediate effect.

In light of the resignation of Ms. ZHANG, the Company has made an application to the Stock Exchange, and the Stock Exchange has granted a new waiver (the "**New Waiver**") from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for the remaining Waiver Period (i.e., from the date of appointment of Ms. YIP as the joint company secretary to June 6, 2027) (the "**New Waiver Period**"), subject to the following conditions:

(i) Ms. HE shall be assisted by Ms. YIP in acting as the joint company secretary during the New Waiver Period; and

(ii) the New Waiver may be revoked if the Company materially breaches the Listing Rules.

Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. HE, having benefited from Ms. YIP's assistance during the New Waiver Period, has acquired relevant experience and is capable of discharging the functions of a company secretary as required under Rule 3.28 of the Listing Rules, such that no further waiver will be required. The Stock Exchange may withdraw or change the New Waiver if the Company's circumstances change.

The Board would like to take this opportunity to express its sincere gratitude to Ms. ZHANG for her valuable contributions to the Company during her tenure of office, and welcome Ms. YIP on her new appointment.

By order of the Board
Jiangxi Rimag Group Co., Ltd.
Mr. CHEN Zhaoyang
Chairman, Executive Director and Chief Executive Officer

Hong Kong, August 25, 2026

As of the date of this announcement, the Board comprises Mr. CHEN Zhaoyang, Ms. HE Yingfei, Mr. FENG Xie and Mr. LI Feiyu as executive Directors; Mr. GUO Tao and Mr. MENG Tao as non-executive Directors; and Mr. WU Xiaohui, Mr. LUO Yi and Ms. CHEN Yifei as independent non-executive Directors.