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TATA Health International Holdings Limited
TATA健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

INSIDE INFORMATION
CLARIFICATION ANNOUNCEMENT IN RELATION TO PROFIT WARNING

Reference is made to the profit warning announcement of TATA Health International Holdings Limited (the "**Company**") together with its subsidiaries, collectively referred to as the "**Group**") dated 27 August 2026 in relation to the Group's unaudited consolidated financial statements for the six months ended 30 June 2026 (the "**Profit Warning Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Profit Warning Announcement.

The Board wishes to clarify that after the post-issuance review of the Group's latest unaudited consolidated financial statements for the six months ended 30 June 2026 and other information currently available, the Company identified minor clerical inaccuracies in the Profit Warning Announcement, and expects that the Group's loss attributable to owners of the Company for the Reporting Period will be reduced from approximately HK$12,399,000 to not more than HK$1,500,000.

Save as disclosed herein, the contents of the Profit Warning Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Profit Warning Announcement.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
TATA Health International Holdings Limited
Zhang Ming Qi
Executive Director

Hong Kong, 28 August 2026

As at the date of this announcement, the Board comprises an executive Director, namely, Mr. Zhang Ming Qi; a non-executive Director, namely, Mr. Chen Qi; and four independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang, Mr. Du Jianfeng and Mr. Tan Kaiguo.