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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

INSIDE INFORMATION PROFIT WARNING

This announcement is made by UMP Healthcare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Board and its preliminary review of the unaudited consolidated management accounts of the Group for the year ended 30 June 2026 (“**FY2026**”), while the Group’s revenue for the year remained relatively stable as compared with the corresponding period in 2025, the Group is expected to record a net loss in the region of approximately HK\$76 million for FY2026, whereas a net profit of approximately HK\$32 million was recorded for the year ended 30 June 2025 (“**FY2025**”).

The unaudited consolidated net loss for FY2026 was primarily attributable to the following factors:

- (i) an increase in one-off impairment provisions in respect of goodwill and property, plant and equipment for FY2026 as compared with FY2025. The expected impairment losses are non-cash in nature and do not have any impact on the Group’s cash flows, liquidity position or day-to-day operations; and

- (ii) an increase in staff costs and rental expenses, primarily attributable to the opening of a new integrated healthcare centre in Foshan, which commenced operations during FY2026. The centre incurred start-up and ramp-up costs during its initial stage of operation, which contributed to the increase in the Group's operating expenses during the year.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the latest unaudited consolidated management accounts of the Group for FY2026 and other information currently available to the Board, which have not been reviewed by the auditor of the Company or the audit committee of the Company. Further, the information in this announcement is not based on any figures or information reviewed or approved by the audit committee of the Board. The Company is still in the process of finalising its consolidated results for FY2026, which are subject to possible adjustments upon further review. The annual results announcement of the Company for FY2026 is expected to be published by the end of September 2026.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
UMP Healthcare Holdings Limited
TONG Mo Ting
Company Secretary

Hong Kong, 4 September 2026

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Ms. CHENG Chi Man; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Mr. YEUNG Tak Bun and Mrs. CHAN KUNG Wai Ying, Amy.