BenQ BM Holding Cayman Corp.
明基醫院集團股份有限公司
(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 2581)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2025

References are made to (i) the prospectus of BenQ BM Holding Cayman Corp. (the "**Company**", together with its subsidiaries, the "**Group**") dated December 12, 2025 (the "**Prospectus**"); and (ii) the annual report of the Company for the year ended December 31, 2025 (the "**Annual Report**"). Capitalized terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

The Company would like to provide the shareholders of the Company and potential investors with the following supplemental information in relation to the Annual Report in accordance with paragraph 27 of Appendix D2 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

The Company has valued the property interests of the Group, including buildings and construction in progress (which was accounted for as property, plant and equipment) and leasehold land (which was accounted for as right-of-use assets) and has included such valuation in the Prospectus. Such property interests were not stated at valuation in the consolidated financial statements contained in the Annual Report. The valuation of such property interests of the Group as at October 31, 2025 was RMB4,165.0 million as disclosed in the Appendix III to the Prospectus. Had the property interests been stated at such valuation, the additional depreciation that would be charged against the consolidated statement of profit or loss and other comprehensive income during the Reporting Period would be approximately RMB55.0 million.

The information contained in this announcement does not affect other information contained in the Annual Report. Save as supplemented above, all other information in the Annual Report remains unchanged.

By order of the Board
BenQ BM Holding Cayman Corp.
HSIAO Tze-Jung
Executive Director

Hong Kong, September 16, 2026

As at the date of this announcement, the Board of the Company comprise: (i) Mr. HSIAO Tze-Jung as an executive Director; (ii) Mr. CHEN Chi-Hong, Ms. HUNG Chiu-Chin and Dr. WANG Liming as non-executive Directors; and (iii) Dr. CHOW Hsing-Yi, Mr. WANG Wen-Tsung and Prof. CHEN Shi-An as independent non-executive Directors.