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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED

大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

**CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Directors**”) of Universal Health International Group Holding Limited (the “**Company**”) hereby announces that with effect from 10 September 2026, the Company’s registered office and principal share registrar and transfer office in the Cayman Islands have been changed to:

INTERNATIONAL CORPORATION SERVICES LTD

P.O. Box 472, Harbour Place

2nd Floor, North Wing

103 South Church Street, George Town

Grand Cayman KY1-1106

Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board

Universal Health International Group Holding Limited

Chu Chuanfu

Chairman and Executive Director

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.