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)

EFFECTIVE DATE OF CAPITAL REORGANISATION

Reference is made to the circular of Universal Health International Group Holding Limited (the "**Company**") dated 27 August 2026 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that, as all of the conditions of the Capital Reorganisation as set out in the paragraph headed "Conditions of the Capital Reorganisation" in the Letter from the Board in the Circular have been fulfilled, the Capital Reorganisation will become effective on Wednesday, 23 September 2026. Dealings in the Adjusted Shares will commence at 9:00 a.m. on Wednesday, 23 September 2026 (Hong Kong time).

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may, on or after Wednesday, 23 September 2026 until Wednesday, 28 October 2026 (both days inclusive), submit share certificates for the Existing Shares (in light yellow colour) to the Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, to exchange, at the expense of the Company, for new share certificates for the Adjusted Shares (in light blue colour). Thereafter, certificates for the Existing Shares will be accepted for exchange only on payment of a fee of HK$2.50 (or such other amount as may from time to time be specified by the Stock Exchange) by the Shareholders for each share certificate for the Existing Shares submitted for cancellation or each new share certificate issued for the Adjusted Shares, whichever the number of certificates cancelled/issued is higher. All existing certificates will continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes.

By order of the Board
Universal Health International Group Holding Limited
Chu Chuanfu
Chairman and Executive Director

Hong Kong, 22 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.