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Xikang Cloud Hospital Holdings Inc.

熙康雲醫院控股有限公司

(formerly known as Neusoft Xikang Holdings Inc. 東軟熙康控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9686)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces the following changes in the composition of the Board with effect from 29 September 2026: (1) Mr. PU Chengchuan has resigned as a non-executive Director; (2) Dr. SUN Changyu has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Xikang Cloud Hospital Holdings Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities controlled through contractual arrangements, the “**Group**”) hereby announces that Mr. PU Chengchuan (“**Mr. PU**”) has resigned as a non-executive Director with effect from 29 September 2026, due to other work arrangements. Mr. PU has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Mr. PU for his valuable efforts and contributions to the Group during his tenure of office as a Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. SUN Changyu (“**Dr. SUN**”) has been appointed as a non-executive Director, with effect from 29 September 2026.

The biographical details of Dr. SUN are as follows:

Dr. SUN Changyu (孫昌宇), aged 56, is a non-executive Director of the Company from 29 September 2026. Dr. SUN joined Hony Capital in 2011 and currently serves as a managing director of Hony Capital and the general manager of its Investment Management Department. He is responsible for strategic resource allocation and overall management across the various investment business segments of the group. Prior to joining Hony Capital, he served successively as an assistant to the general manager of the Information Technology Department of the Hainan Branch of China Construction Bank (中國建設銀行海南省分行) (during which he was seconded to serve as a vice president of the Lingshui County Sub-branch of China Construction Bank in Hainan Province (中國建設銀行海南省陵水縣支行)), general manager of Beijing Tongjian Anti-counterfeiting Technology Co., Ltd.(北京通鑒防偽科技有限公司), and the head of the RMB Investment Management Division and the Project Management Division of the Investment Management Department of China Life Insurance Company Limited. Dr. SUN served as a non-executive Director of COFCO Capital Holdings Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 002423.SZ), from March 2019 to November 2025. Dr. SUN has served as a non-executive Director of Hospital Corporation of China Limited, a company listed on the Stock Exchange (stock code: 3869.HK) since September 2026.

Dr. SUN obtained his bachelor's degree in applied physics from Tsinghua University in July 1993, and obtained his Master of Business Administration (MBA) degree and doctoral degree in industrial economics from Zhongnan University of Economics and Law in July 1998 and July 2004, respectively.

Dr. SUN has entered into a service contract with the Company for a term of three years, effective from 29 September 2026 and up to the third annual general meeting of the Shareholders of the Company after the date of his appointment, which may be terminated by not less than three months' written notice given by either party to the other party under the service contract. As a non-executive Director, Dr. SUN will not receive directors' fees or remuneration from the Company. Pursuant to the articles of association of the Company, Dr. SUN will hold office as a non-executive Director until the next annual general meeting of the Shareholders of the Company and will be subject to retirement by rotation and re-election at that meeting.

Dr. SUN has obtained legal advice pursuant to the requirements of Rule 3.09D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and has confirmed that he understood his obligations as a Director of the Company.

As at the date of this announcement, Dr. SUN does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Dr. SUN (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial Shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications. Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Dr. SUN that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Dr. SUN for his new appointment.

By order of the Board of
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-executive Director

Hong Kong, 29 September 2026

As at the date of this announcement, the Board comprises Ms. ZONG Wenhong as the executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan and Dr. SUN Changyu as the non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as the independent non-executive Directors.