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RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 12, 2026

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) held at 17/F, Qiantan International Plaza, No. 90 Qirong Road, Pudong New District, Shanghai, PRC on Monday, October 12, 2026 at 2:00 p.m.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Extraordinary General Meeting and notice of the Extraordinary General Meeting (the “**Notice**”) dated September 21, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Extraordinary General Meeting were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage of the total votes casted at the Extraordinary General Meeting)	
		For	Against
1.	To consider the resignation of BDO Limited as the auditor of the Company pursuant to article 46.2 of the articles of association of the Company with immediate effect after the conclusion of the Extraordinary General Meeting (the “ Resignation ”), and the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Resignation.	1,050,361,200 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate percentage of the total votes casted at the Extraordinary General Meeting)	
		For	Against
2.	To consider, conditional upon the passing of the ordinary resolution numbered 1 above,		
	(i) Rongcheng (Hong Kong) CPA Limited be and is hereby appointed as the auditor of the Company in place of BDO Limited immediately following the Resignation after the conclusion of the Extraordinary General Meeting, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the “ Appointment ”);	1,050,361,200 (100%)	0 (0%)
	(ii) the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and	1,050,361,200 (100%)	0 (0%)
	(iii) the Board be and is hereby authorised to fix the remuneration of Rongcheng (Hong Kong) CPA Limited.	1,050,361,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Extraordinary General Meeting.

The total number of issued Shares as at the date of the Extraordinary General Meeting (excluding the Treasury Shares) was 1,586,852,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, there were 3,472,000 Treasury Shares held by the Company, and there were no Shares repurchased by the Company which were pending cancellation. Holders of Treasury Shares shall abstain from voting at the Extraordinary General Meeting under the Listing Rules. As such, the Company did not exercise the voting rights of such Treasury Shares at the Extraordinary General Meeting.

Save as disclosed above: (a) no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Extraordinary General Meeting; (b) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules; and (c) there were no Shares which were actually voted but excluded from calculation of the poll results.

No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Extraordinary General Meeting.

All Directors attended the Extraordinary General Meeting in person or by way of electronic means.

By Order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman

Shanghai, the PRC, October 12, 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely Mr. Jiang Peixing, Ms. Wong Sze Wing and Mr. Tian Wenguo.