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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)

1. CHANGE OF COMPANY SECRETARY; 2. CHANGE OF AUTHORISED REPRESENTATIVE; AND 3. CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of the directors (the "**Director(s)**") of Rici Healthcare Holdings Limited (the "**Company**") announces that Ms. Lee Hang Siu (李杏韶) ("**Ms. Lee**") has resigned as the company secretary of the Company (the "**Company Secretary**") and has ceased to act as an authorised representative of the Company (the "**LR Authorised Representative**") for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the "**Authorised Representatives**") with effect from November 16, 2026.

Ms. Lee has confirmed that there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board announces that Ms. Hui Yin Shan (許燕珊) ("**Ms. Hui**") has been appointed as the Company Secretary and the Authorised Representatives with effect from November 16, 2026. Ms. Hui currently serves as a senior manager of Danok Corporate Services Limited and is responsible for the provision of corporate secretarial and compliance services to listed and private companies. She has over 18 years of experience in the corporate governance field. She is an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute, and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional.

Ms. Hui holds a bachelor's degree in applied mathematics from the Hong Kong Polytechnic University, a bachelor's degree in laws from the University of London in the United Kingdom and a master's degree in finance from the Curtin University in Australia.

The Board would like to express its gratitude to Ms. Lee for her valuable contribution to the Company. The Board would also like to take this opportunity to welcome Ms. Hui.

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Room 1106, 11/F, Tai Sang Bank Building, 130–132 Des Voeux Road Central, Central, Hong Kong, with effect from November 16, 2026.

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

Shanghai, the PRC, November 16, 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.