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MedSci Healthcare Holdings Limited
梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESSING AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of MedSci Healthcare Holdings Limited (the "**Company**") announces that Ms. Kwan Sau In ("**Ms. Kwan**") has resigned from and Ms. Wong Ka Man ("**Ms. Wong**") has been appointed to the following positions of the Company with effect from 16 November 2026:

(i) Joint company secretary of the Company (the "**Joint Company Secretary**");

(ii) Authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and

(iii) Agent for the acceptance of the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Processing Agent**").

After the aforesaid changes, Mr. Yang Chun will continue to act as the other Joint Company Secretary.

Ms. Kwan has confirmed that she does not have any disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The biographical details of Ms. Wong are set out below:

Ms. Wong Ka Man is currently an assistant manager of the Corporate Secretarial Services Department of Tricor Services Limited. She has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Wong is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained her bachelor's degree in International Business Management from Northumbria University in the United Kingdom and master's degree in Corporate Governance from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwan for her valuable contributions to the Company during her tenure of office and extend its welcome to Ms. Wong in joining the Company.

By Order of the Board
MedSci Healthcare Holdings Limited
Dr. Zhang Fabao
Chairman of the Board and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Wang Shuai and Mr. Cheng Liang as executive Directors; Mr. Yan Shengfeng as non-executive Director; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.