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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 EXECUTIVE DIRECTOR

The Board announces the following changes in the composition of the Board with effect from 19 November 2026: (1) Mr. XU Hongli has resigned as a non-executive Director; (2) Mr. LI Ming has been appointed as an 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. XU Hongli ("**Mr. XU**") has resigned as a non-executive Director with effect from 19 November 2026, due to personal work arrangements. Mr. XU 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. XU for his valuable efforts and contributions to the Group during his tenure of office as a Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Ming ("**Mr. LI**") has been appointed as an executive Director, with effect from 19 November 2026.

The biographical details of Mr. LI are as follows:

Mr. LI Ming (李鳴), aged 45, has been the chief technology officer of the Company since November 2023, the president of the Company since May 2026 (previously served as the vice president since August 2024), and an executive Director of the Company since 19 November 2026. Prior to joining the Company, Mr. LI Ming served as the department manager of New Telecom Information Technology (Shanghai) Co., Ltd. (Singapore Telecom China R&D Centre) from July 2001 to December 2006, the R&D director of the user department at eBay China R&D Centre from December 2006 to May 2015, a senior technical expert at Alibaba (China) Network Technology Co., Ltd. from May 2015 to June 2018, the chief technology officer of Zhejiang Bianque Health Technology Co., Ltd. from June 2018 to October 2020, concurrently serving as the director of smart healthcare at Alibaba Health Technology (China) Co., Ltd., the chief executive officer of Zhejiang Bianque Health Technology Co., Ltd. (浙江扁鵲健康科技有限公司) from October 2020 to November 2023, and concurrently serving as the director of internet medical products at Alibaba Health Technology (China) Co., Ltd. from October 2020 to May 2022.

Mr. LI obtained his bachelor's degree in Information Systems and Information Management from Shanghai University in June 2001.

Pursuant to the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), as at the date of this announcement, Mr. LI directly holds 123,000 shares of the Company; and holds share options in respect of 9,000,000 shares of the Company under the post-IPO share option scheme adopted by the Company on 28 May 2021.

Mr. LI has entered into a service contract with the Company for a term of three years, effective from 19 November 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. Mr. LI will not receive any remuneration in his capacity as an executive Director. Mr. LI will receive remuneration for his role as the president of the Company, comprising basic salary, performance-based salary and other benefits (including discretionary grant of share options), and his remuneration will be determined in accordance with the applicable rules of the Company and the annual performance assessment results. Specific details of his remuneration will be set out in the Company's annual reports published in due course. Pursuant to the articles of association of the Company, Mr. LI will hold office as an 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.

Mr. LI 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.

Save as disclosed herein, as at the date of this announcement, Mr. LI does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Save as disclosed in this announcement, Mr. LI (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, substantial Shareholders or controlling 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 Mr. LI that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. LI 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, 19 November 2026

As at the date of this announcement, the Board comprises Ms. ZONG Wenhong and Mr. LI Ming as the executive Directors; Dr. LIU Jiren, 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.