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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Rici Healthcare Holdings Limited (the “**Company**”) dated August 18, 2022 (the “**Announcement**”) in relation to the Equity Transfer Agreement and the Disposals. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Equity Transfer Agreement and the Disposals in accordance with the requirements of the Listing Rules will be despatched to the Shareholders on or before September 8, 2022.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date falling on or before September 29, 2022.

By Order of the Board of Directors
Rici Healthcare Holdings Limited
Fang Yixin
Chairman and Chief Executive Officer

Shanghai, the PRC, September 8, 2022

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, Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.