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## **Human Health Holdings Limited**

**盈健醫療集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1419)**

### **PROFIT WARNING**

This announcement is made by Human Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the currently available information and the preliminary review of the Group’s unaudited management accounts for the year ended 30 June 2023, the Group is expected to record a profit attributable to owners of the Company of not more than HK\$185 million for the year ended 30 June 2023 as compared to the profit attributable to owners of the Company of approximately HK\$375.3 million for the year ended 30 June 2022.

Based on the currently available information, the decrease in the profit attributable to owners of the Company for the year ended 30 June 2023 was primarily due to (i) the decrease in revenue of general practice services arising from the decrease in demand for COVID-19 related preventive, testing, vaccination and outreach services; (ii) the decrease in gross profit due to the decrease in revenue of general practice services; (iii) the net fair value change on the Group’s financial assets at fair value through profit or loss and investment properties which turned from a net fair value gain of approximately HK\$26 million for the year ended 30 June 2022 to a net fair value loss for the year ended 30 June 2023; and (iv) the increase in impairment of property, plant and equipment.

The information contained in this announcement is based on a preliminary assessment from the information currently available and is not based on any financial data or information that has been audited or reviewed by the auditor or the audit committee of the Company. Shareholders and potential

investors are advised to read carefully the annual results announcement of the Company for the year ended 30 June 2023, which is expected to be released by the end of September 2023 and may differ from the information disclosed in this announcement.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Human Health Holdings Limited**  
**Chan Kin Ping**  
*Chairman*

Hong Kong, 12 September 2023

*As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.*