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UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED
大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2211)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Universal Health International Group Holding Limited (the “**Company**”) dated 3 November 2023 in relation to the major transaction regarding the Disposal (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those used in the Announcement.

As stated in the Announcement, a circular (“**Circular**”) containing, among other things, information relating to the Equity Transfer Agreement, further information on the Disposal and a notice of EGM and other information as required under the Listing Rules will be despatched to the Shareholders on or before 24 November 2023.

As additional time is required to finalize the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 31 December 2023.

By order of the Board

Universal Health International Group Holding Limited

Chu Chuanfu

Chairman and Executive Director

Hong Kong, 24 November 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chu Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.