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Hygeia Healthcare Holdings Co., Limited

海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE MOVEMENTS AND BUSINESS UPDATE

This announcement is issued by Hygeia Healthcare Holdings Co., Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the fluctuation in the price of the shares (the “**Shares**”) of the Company today. Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board is not aware of any inside information or other information regarding any material adverse change to the Group’s business operation and financial position that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to take this opportunity to emphasize that the Group’s business operation has been in good condition, and that there is no material adverse change to its business operation and financial position. The Company has remained positive in the Group’s future operational performance and is confident to maintaining a continuous development of its key business — hospital business. With its recent successful integration of the two hospitals located in Yixing and Xi’an, and the successful acquisition of the hospital located in Qufu, the Company believes that it will further bring about synergies to the Group’s existing business and improve its overall operational efficiency and profitability through better economies of scale.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Zhu Yiwen
Chairman

Hong Kong, December 12, 2023

As of the date of this announcement, the Board comprises Mr. Zhu Yiwen as chairman and executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, and Mr. Liu Yanqun, Mr. Zhao Chun and Mr. Ye Changqing as independent non-executive Directors.