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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)

FURTHER 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**”) and the announcement of the Company dated 24 November 2023 in relation to delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those used in the Announcement and the Delay Announcement.

As stated in the Delay 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 31 December 2023. As additional time is required in finalising certain information for inclusion in the Circular, it is expected that the despatch of the Circular will be further delayed to a date on or before 15 January 2024.

By order of the Board

Universal Health International Group Holding Limited
Chu Chuanfu

Chairman and Executive Director

Hong Kong, 29 December 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.