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**EC Healthcare**  
**醫思健康**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2138)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of EC Healthcare (the “**Company**”) dated 4 January 2024 in relation to, among other matters, the acquisition of further interest in Pangenica, which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular containing, among other things, further details of the Acquisition (the “**Circular**”) to the Shareholders within 15 business days after publication of the Announcement, which is on or before 25 January 2024. As additional time is required to prepare the relevant financial and other information to be included in the Circular under the Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 5 February 2024, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 28 March 2024. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By Order of the Board  
**EC Healthcare**  
**Raymond Siu**  
*Company Secretary*

Hong Kong, 6 February 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie, and Mr. Lee Heung Wing; the non-executive director is Mr. Luk Kun Shing Ben; and the independent non-executive directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.*