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## NEUSOFT XIKANG HOLDINGS INC.

東軟熙康控股有限公司

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

**(Stock code: 9686)**

### **(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces the following changes in the composition of the Board that with effect from 20 March 2024: (1) Ms. LU Zhaoxia has resigned as a non-executive Director; (2) Mr. Xu Hongli has been appointed as a non-executive Director.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of NEUSOFT XIKANG HOLDINGS INC. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that Ms. LU Zhaoxia (“**Ms. LU**”) has resigned as a non-executive Director with effect from 20 March 2024, due to her personal work arrangements. Ms. LU has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Ms. LU for her valuable efforts and contributions to the Group during her tenure of office as a Director.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xu Hongli (“**Mr. Xu**”) has been appointed as a non-executive Director, with effect from 20 March 2024.

The biographical details of Mr. Xu are as follows:

Mr. Xu Hongli (徐洪利), aged 59, is a non-executive Director of the Company from 20 March 2024. Mr. Xu is currently a co-president of Neusoft Corporation (東軟集團股份有限公司) (“**Neusoft Corporation**”). Since joining Neusoft Corporation in July 1996, he has served successively as a director of Social Security Development Division, a director of Software Engineering Division, and a general manager of Social Security Affairs Department in Neusoft Corporation. He also served as a general manager of Government Affairs Division of Neusoft Corporation from October 2008 to November 2012, and a vice president of Neusoft Corporation from February 2002 to March 2014. He served as a senior vice president of Neusoft Corporation from March 2014 to April 2021, and he is a co-president of Neusoft Corporation since April 2021.

Mr. Xu was awarded the First Class Award for Technological Advancement in Shenyang (瀋陽市科技進步一等獎), the Award of Science and Technology for Revitalization in Shenyang (瀋陽市科技振興獎), two of the Second Class Award for Technological Advancement in Liaoning Province (遼寧省科技進步二等獎), the honorary title of the Top 10 Outstanding Young Factory Directors (Managers) in Shenyang City (瀋陽市十大傑出青年廠長(經理)榮譽稱號), the Outstanding Builder of the Socialist Cause with Chinese Characteristics in Shenyang (瀋陽市優秀中國特色社會主義事業建設者), the Leading Figure of China’s Smart City Construction in 2018 (2018中國智慧城市建設領軍人物), the May 1st Labour Medal of Shenyang (瀋陽市五一勞動獎章), the May 1st Labour Medal of Liaoning Province (遼寧省五一勞動獎章) and other awards.

Mr. Xu received his bachelor’s degree of science in mathematics from Northeastern University in the PRC in July 1988 and his master’s degree in computer applications from Northeastern University in the PRC in March 1996.

Mr. Xu has entered into a service contract with the Company for a term effective from 20 March 2024 and up to the third annual general meeting of the Shareholders of the Company after the date of his appointment, which may be terminated by not less than three months’ written notice given by either party to the other party under the service contract. As a non-executive Director, Mr. Xu will not receive directors’ fees or remuneration from the Company. Pursuant to the articles of association of the Company, Mr. Xu will hold office as a non-executive Director until the next annual general meeting of the Shareholders of the Company and will be subject to retirement by rotation and re-election at that meeting.

Mr. Xu has obtained legal advice pursuant to the requirements of Rule 3.09D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and has confirmed that he understood his obligations as a director of the Company.

As at the date of this announcement, Mr. Xu does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Mr. Xu (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial Shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other major appointments or professional qualifications. Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Xu that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. Xu for his new appointment.

By order of the Board of  
**NEUSOFT XIKANG HOLDINGS INC.**  
**Dr. LIU Jiren**  
*Chairman and non-executive Director*

Shenyang, the PRC, 20 March 2024

*As at the date of this announcement, the Board comprises Ms. ZONG Wenhong as the executive Director; Dr. LIU Jiren, Mr. XU Hongli, Dr. WANG Nan, Mr. PU Chengchuan and Dr. CHEN Lianyong as the non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as the independent non-executive Directors.*