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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of Neusoft Xikang Holdings Inc. (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) has been changed to 1-1, 1-2, 1-3, 1-4, 1-5, 2-1, No. 12 Huizheng Alley, Haishu District, Ningbo, Zhejiang Province, the PRC with effect from 3 April 2024.

On behalf of the Board
NEUSOFT XIKANG HOLDINGS INC.
Dr. LIU Jiren
Chairman and Non-Executive Director

Shenyang, the PRC, 3 April 2024

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