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Xikang Cloud Hospital Holdings Inc.

熙康雲醫院控股有限公司

(formerly known as 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) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; (3) CHANGE OF COMPANY LOGO; (4) ADOPTION OF THE EIGHTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to (i) the announcement of Xikang Cloud Hospital Holdings Inc. (formerly known as Neusoft Xikang Holdings Inc.) (the “**Company**”) dated 20 March 2024; (ii) the circular of the Company dated 29 April 2024 (the “**Circular**”) in relation to, among others, the proposed change of name of the Company and the proposed adoption of the eighth amended and restated Memorandum and Articles of Association; and (iii) the announcement of the Company dated 21 May 2024 in relation to the poll results of the Annual General Meeting. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Neusoft Xikang Holdings Inc.” to “Xikang Cloud Hospital Holdings Inc.”, and the Chinese name of the Company has been changed from “東軟熙康控股有限公司” to “熙康雲醫院控股有限公司”, both with effect from 21 May 2024.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 24 May 2024 certifying that the English name and Chinese name of the Company have been changed, and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 20 June 2024 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Name

The change of name of the Company will not affect any rights of the Shareholders. All existing issued share certificates of the Company bearing the existing name of the Company shall continue to be valid and serve as a document of title to the Shares, and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. As the change of name of the Company has become effective, any new share certificates will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 4 July 2024, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “NEUSOFT XIKANG” to “XIKANG CLOUD” in English and from “東軟熙康” to “熙康雲醫院” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “9686”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of name of the Company with effect from the date of this announcement.

ADOPTION OF THE EIGHTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that the eighth amended and restated Memorandum and Articles of Association have become effective from 21 May 2024, being the date on which the change of name of the Company took effect.

By Order of the Board
Xikang Cloud Hospital Holdings Inc.
Dr. LIU Jiren
Chairman and Non-Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the Board 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.