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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2427)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE IN RELATION TO GRANT OF AWARDED SHARES

This announcement is made by Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) on a voluntary basis. Reference is made to (i) the announcement of the Company dated 2 December 2023 in relation to the adoption of the Share Award Scheme by the Board on 2 December 2023; and (ii) the announcement of the Company dated 8 May 2024 in relation to the grant of Awarded Shares pursuant to the Share Award Scheme by the Board on 1 April 2024 (the “**Grant**”) (together, the “**Announcements**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as ascribed to them in the Announcements.

The Company was informed by the Trustee that the Trustee or the Trust Holdco has made on-market purchases an aggregate of 1,785,000 Shares during the period from 3 June 2024 to 25 June 2024 (the “**Shares Purchased**”), for the purpose of satisfying the Awarded Shares granted or to be granted under the Share Award Scheme. Details of the Shares Purchased are as follows:

Purchase period : 3 June 2024 to 25 June 2024

Settlement date : 5 June 2024 to 27 June 2024

Total number of Shares Purchased : 1,785,000 Shares

Percentage of the Shares Purchased: Approximately 0.19%
(within the period from 3 June 2024 to 25 June 2024) to the total number of issued share capital of the Company

Total consideration paid for the : HK\$1,529,100
Shares Purchased (excluding
transaction costs)

Average consideration per Share : Approximately HK\$0.86

Balance of number of Shares : 13,918,000 Shares
held by the Trustee or the Trust
Holdco immediately after the
purchase and as of 30 June 2024

Of the 13,918,000 Shares held by the Trustee or the Trust Holdco immediately after the purchase, the 13,916,000 Shares held for the purpose of satisfying outstanding Awards granted to Selected Participants as of the date of this announcement are regarded as being held in public hands under the Listing Rules.

The Board will review and determine at its absolute discretion such number of Awarded Shares to be awarded to the Selected Participants under the Share Award Scheme with such vesting conditions as the Board may deem appropriate.

By order of the Board
Guanze Medical Information Industry (Holding) Co., Ltd.
Meng Xianzhen
Chairman of the Board

Hong Kong, 8 July 2024

As at the date of this announcement, the Board comprises Mr. Meng Xianzhen and Mr. Guo Zhenyu as executive directors; Ms. Meng Cathy as non-executive director; and Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as independent non-executive directors.