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方舟健客

Fangzhou Inc.

方舟云康控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rules 3A.41(2) and 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

We refer to the announcements of the Company dated February 28 and March 13, 2024 in relation to the appointment of Citigroup Global Markets Asia Limited, UBS AG Hong Kong Branch, ABCI Capital Limited and Essence International Securities (Hong Kong) Limited as its overall coordinators.

The Board hereby announces that UBS AG Hong Kong Branch has ceased to be an overall coordinator with effect from June 14, 2024.

Accordingly, as of the date of this announcement, the Company has appointed the following overall coordinators:

Sponsor-Overall Coordinators

Citigroup Global Markets Asia Limited
ABCI Capital Limited

Overall Coordinator

Essence International Securities (Hong Kong) Limited

By order of the Board
Fangzhou Inc.
Mr. XIE Fangmin
Chairman

Hong Kong, June 14, 2024

As of the date of this announcement, the Board comprises Mr. XIE Fangmin, Mr. ZHOU Feng and Mr. ZOU Yuming as executive directors, Mr. David McKee HAND as non-executive director, and Dr. WANG Haizhong, Ms. KANG Wei and Mr. ZHU Xiaolu as proposed independent non-executive directors.