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天 安 卓 健 有 限 公 司

TIAN AN MEDICARE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

**CLARIFICATION ANNOUNCEMENT
REGARDING UNAUDITED INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2024**

Reference is made to the interim results announcement in relation to the unaudited consolidated results of the Group for the six months ended 30 June 2024 on 2 August 2024 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company noted that due to inadvertent clerical error, the figures in relation to segment assets for both the healthcare segment and the eldercare segment as at 30 June 2024 and 31 December 2023 as shown in the section named “Segment assets and liabilities” on page 13 of the Announcement shall be amended.

As at 30 June 2024, the segment assets for the healthcare segment shall be amended from HK\$1,701,044,000 to HK\$1,822,738,000; and the segment assets for the eldercare segment shall be amended from HK\$797,197,000 to HK\$675,503,000.

As at 31 December 2023, the segment assets for the healthcare segment shall be amended from HK\$1,762,872,000 to HK\$1,865,838,000; and the segment assets for the eldercare segment shall be amended from HK\$790,948,000 to HK\$687,982,000.

Save as disclosed above, other information in the English and Chinese versions of the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun and Mr. Gao Zhaoyuan being Non-Executive Directors; and Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa being Independent Non-Executive Directors.