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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)

CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Xikang Cloud Hospital Holdings Inc. (the “**Company**”) announces that Ms. Wang Shuli (“**Ms. Wang**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 29 August 2024.

Ms. Wang has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that following Ms. Wang’s resignation, Ms. Zhao Shu (“**Ms. Zhao**”) has been appointed as a Joint Company Secretary with effect from 29 August 2024. Mr. Wong Wai Chiu (“**Mr. Wong**”), currently the other Joint Company Secretary, will continue to act as a Joint Company Secretary.

The biographical details of Ms. Zhao and Mr. Wong are set out below:

Ms. Zhao, joined the Company in January 2024 as the secretary to the Board. She is responsible for handling daily affairs of the office of the Board and handling litigation affairs.

Prior to joining the Company, from May 2012 to February 2023, Ms. Zhao had served successively as the securities affairs representative, the secretary to the board of directors and the general manager of the securities department of Sansteed Hi-tech Group (山子高科技股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000981). From May 2008 to April 2012, Ms. Zhao worked as the securities affairs representative at Veken Technology Co., Ltd. (維科技術股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600152).

Ms. Zhao obtained a bachelor’s degree in information management and information systems from

Changchun University of Science and Technology in June 2005, and a master's degree in finance from Nanjing University of Aeronautics and Astronautics in May 2008.

Mr. Wong has been appointed as a Joint Company Secretary since May 27, 2021. Mr. Wong is the associate director of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Wong obtained his bachelor's degree in social science (Honours) from the University of Hong Kong, his Post-Graduate diploma in Hong Kong and the United Kingdom law from the Manchester Metropolitan University in the United Kingdom, his master's degree in corporate governance from the Hong Kong Polytechnic University, his master's degree in arbitration and dispute resolution from City University of Hong Kong and his master's degree in applied science from the University of Technology Sydney in Australia. Mr. Wong is a fellow of The Hong Kong Chartered Governance Institute, a fellow of the Chartered Governance Institute, a member of CPA Australia, a member of the Hong Kong Trustees' Association and a Certified Trust Practitioner.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Zhao currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. Having considered Ms. Zhao's academic qualifications, extensive experience serving boards of listed companies, handling board matters including organizing the board and general meetings and overseeing regulatory affairs of PRC companies, the Board believes that Ms. Zhao is a suitable candidate to act as a joint company secretary of the Company and believe that her appointment is in the interest of the Company and will facilitate the corporate governance and on-going compliance with the Listing Rules. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with the requirements for the qualifications of a company secretary under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. Zhao as a Joint Company Secretary (the "**Waiver Period**") on the following conditions:

- (i) Ms. Zhao must be assisted by Mr. Wong during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from

the Stock Exchange that Ms. Zhao, having had the benefit of Mr. Wong's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 29 August 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.