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**Mediwelcome Healthcare Management & Technology Inc.**

**麥迪衛康健康醫療管理科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2159)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE 2024 ANNUAL REPORT**

Reference is made to the annual reports of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”) and for the year ended 31 December 2023 (the “**2023 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those set out in the 2023 Annual Report and 2024 Annual Report. The Board would like to provide additional information in relation to the RSU Scheme pursuant to Rules 17.07(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the section headed “Directors’ Report — RSU Scheme” in the 2023 Annual Report, 720,000 RSUs granted to other employees of the Company lapsed during the year of 2023. As disclosed in the section headed “Directors’ Report — RSU Scheme” in the 2024 Annual Report, no RSUs had been granted or agreed to be granted under the RSU Scheme during the year ended 31 December 2024. The Board would like to further clarify that the numbers of the Company’s unvested RSUs for other employees as at 1 January 2024 and as at 31 December 2024 are nil and nil respectively.

The above additional information does not affect other information contained in the 2024 Annual Report and, save as disclosed in this announcement, the contents of the 2024 Annual Report remain unchanged.

By Order of the Board

**Mediwelcome Healthcare Management & Technology Inc.**

**Shi Wei**

*Chairman and Executive Director*

Hong Kong, 7 July 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Liu Guijin; the non-executive director of the Company is Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.*