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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)**

**(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;**  
**AND**  
**(2) CHANGE OF AUTHORIZED REPRESENTATIVE**

**(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”) hereby announces that Ms. Tsoi Siu Wai (“**Ms. Tsoi**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 23 February 2026.

Ms. Tsoi has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the holders of the Company’s securities and the Stock Exchange.

Following the resignation of Ms. Tsoi, the Board is pleased to announce that Ms. Chen Ming Mei Josephine (“**Ms. Chen**”) has been appointed as the Company Secretary, an Authorized Representative and the Process Agent, with effect from 23 February 2026.

The biographical details of Ms. Chen are set out below:

Ms. Chen possesses over 20 years of experience in corporate services, specializing in providing company secretarial and compliance services to Hong Kong listed companies, private enterprises and offshore corporations. She obtained a master's degree of corporate governance from The Hong Kong Polytechnic University. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Tsoi for her past contribution to the Company during her tenure of office and welcome Ms. Chen for her new appointment.

## **(2) CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board hereby announces that Mr. Shi Wei (“**Mr. Shi**”) has resigned as an Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules, with effect from 23 February 2026. Mr. Shi will continue to serve as an executive Director and chairman of the Board of the Company.

Following the resignation of Mr. Shi, Ms. Deng Chengying, an executive Director and the chief financial officer, has been appointed as an Authorized Representative, with effect from 23 February 2026.

By order of the Board  
**Mediwelcome Healthcare Management & Technology Inc.**  
**Shi Wei**  
*Chairman and Executive Director*

Hong Kong, 23 February 2026

*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. Deng Chengying; the non-executive Director is Mr. Liu Xia; and the independent non-executive Directors are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin.*