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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)

PROFIT WARNING — REDUCTION IN LOSS

This announcement is made by Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the “**Year**”), the Board expects the Group’s results for the Year to show a significant improvement compared to the year ended 31 December 2024, with losses narrowing substantially. However, whether a profit can be recorded remains subject to further assessment by management. The loss for the Year narrowed significantly due to the net effects of (i) the continuous improvement in the performance of its core principal business; and (ii) the Group’s focus on higher-margin projects, which drove an overall increase in gross profit.

The Group is still in the process of finalising the annual results for the Year. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Year, which has not been reviewed by the auditor or the audit committee of the Company and may be subject to further adjustment based on further updated information. The actual financial results for the Year may be different from what is disclosed in this announcement. The shareholders of the Company and potential investors are advised to read carefully the annual results of the Group for the Year, which is expected to be announced in late March 2026.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, 12 March 2026

As at the date of this announcement, the Board comprises of four executive directors, namely Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Deng Chengying; one non-executive director, namely Mr. Liu Xia; and three independent non-executive directors, namely Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin