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**Meihao Medical Group Co., Ltd**

**美皓醫療集團有限公司**

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

**(Stock Code: 1947)**

**VOLUNTARY ANNOUNCEMENT  
ADJUSTMENT TO REMUNERATION OF DIRECTOR**

This is a voluntary announcement made by Meihao Medical Group Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”).

In view of the economic landscape and in support of the business needs and development of the Group, Mr. Wang Xiaomin (“**Mr. Wang**”), the Chairman, chief executive officer and an executive director of the Company, has voluntarily proposed to reduce his director’s remuneration as follows (the “**Remuneration Adjustment**”):

| <b>Monthly Remuneration</b> | <b>Effective Date</b> | <b>Period</b>    |
|-----------------------------|-----------------------|------------------|
| RMB1.00                     | 18 June 2025          | 31 December 2025 |

The board of directors of the Company (the “**Board**”) is pleased to announce that the Remuneration Adjustment was approved by the Board on the date of this announcement, with effect from 18 June 2025.

The Remuneration Adjustment reflects the commitment of Mr. Wang and the Group to reduce expenses given the current challenging business environment. The Board considers that the Remuneration Adjustment is in the interests of the Company and its shareholders as a whole.

By order of the Board

**Meihao Medical Group Co., Ltd**

**Mr. Wang Xiaomin**

*Chairman, Chief Executive Officer and Executive Director*

Wenzhou, PRC, 18 June 2025

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin and Dr. Zhou Jian, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Mr. Zhang Yongcun.*