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## UNIVERSAL HEALTH INTERNATIONAL GROUP HOLDING LIMITED 大健康國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2211)

## DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Universal Health International Group Holding Limited (the "Company") dated 13 May 2025 and 3 June 2025 in relation to subscription of new Shares under specific mandate (collectively the "Announcements"). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those used in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, further details of the Subscription and the notice convening the EGM and related form of proxy is expected to be despatched to the Shareholders on or before Tuesday, 17 June 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company currently expects to despatch the Circular to the Shareholders on or before 30 June 2025.

By order of the Board
Universal Health International Group Holding Limited
Chu Chuanfu

Chairman and Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chuanfu, Mr. Jin Dongkun and Mr. Zhao Zehua and three independent non-executive Directors, namely Mr. Cheng Sheung Hing, Ms. Chiang Su Hui Susie and Mr. Zou Haiyan.