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UMP HEALTHCARE HOLDINGS LIMITED

聯合醫務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of UMP Healthcare Holdings Limited (the “**Company**”) dated 9 October 2025 regarding, among others, Continuing Connected Transactions in relation to 2026 CTF Life Medical Services Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Company proposed to hold the EGM on Friday, 21 November 2025. In order to determine the list of shareholders of the Company (the “**Shareholder(s)**”) who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 18 November 2025 to Friday, 21 November 2025 (both days inclusive), during which period no transfer of the shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 17 November 2025.

The Company will despatch a circular containing, among others, details of the resolution to be proposed at the EGM, together with a notice of the EGM and a form of proxy for use at the EGM to the Shareholders in due course.

By Order of the Board
UMP Healthcare Holdings Limited
CHEUNG Chi Wah Patrick
Company Secretary

Hong Kong, 4 November 2025

As at the date of this announcement, the Executive Directors of the Company are Dr. SUN Yiu Kwong (Chairman), Dr. SUN Man Kin, Michael (Vice-chairman and Co-Chief Executive Officer), Ms. KWOK Cheuk Kwan, Jacquen (Co-Chief Executive Officer), Mr. TSANG On Yip, Patrick, Dr. LEE Pak Cheung, Patrick; the Non-executive Director is Dr. LEE Kar Chung, Felix; and the Independent Non-executive Directors are Mr. LEE Luen Wai, John, Dr. LI Kwok Tung, Donald and Mr. YEUNG Tak Bun.