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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Modern Healthcare Technology Holdings Limited (the “**Company**”) dated 13 February 2026 and 27 February 2026 (the “**Announcements**”) in relation to the major and continuing connected transaction on 2026 Master Lease Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

BOOK CLOSURE PERIOD AND RECORD DATE FOR EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board hereby announces that the EGM will be held at Level 36, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on Monday, 30 March 2026 at 11:30 a.m.. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM is Monday, 30 March 2026. In order to determine shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 25 March 2026 to Monday, 30 March 2026 (both days inclusive), during which period no transfer of shares will be registered. To be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited of 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration by not later than 4:30 p.m. on Tuesday, 24 March 2026.

On behalf of the Board
Modern Healthcare Technology Holdings Limited
Dr. Tsang Yue, Joyce
Chairperson

Hong Kong, 10 March 2026

As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and four independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung.