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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
CHANGE OF AUDITOR**

Reference is made to the announcement of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”) dated 28 November 2025 in relation to the change of auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined herein.

As stated in the announcement of the Company dated 28 November 2025, the audit committee of the Company (“**Audit Committee**”) has reviewed the audit fee proposal provided by Moore and considered that the proposed audit fee is not commensurate with the expected audit fee budget of the Group. In view of an ongoing tough business operating environment, the Group has been actively reducing overall operating expenses. Taking into consideration the audit fee proposal provided by Moore and the need to carry out appropriate cost control measures by the Company, the Audit Committee recommended the Board to change the Company’s auditor. The Board is of the view that the acceptance of resignation of Moore is in the interest of the Company and the shareholders of the Company (“**Shareholders**”) as a whole.

The Company hereby supplements and clarifies that in the resignation letter from Moore CPA Limited, it was stated that, “Our normal procedures include annual consideration of whether we wish to continue to act for our audit clients. In reaching a conclusion on this, we take into account many factors including the lack of agreement with the Company on the level of audit fees, the professional risk associated with the audit and our available internal resources in the light of current work flows. After careful consideration, we wish to inform you that we have decided to tender our resignation as auditor of the Company and its subsidiary incorporated in Hong Kong.” After careful consideration by the Company and upon thorough communication between the Company and Moore, Moore has expressly informed the Company that the term “Professional Risk” is a generic term used in auditor’s standardised template, and it encompasses various risks such as audit engagement risks, assertion risks, etc. The professional risk associated with the audit and our available internal

resources in the light of current work flows are also our factors while considering the audit fees. In this regard, we are not aware of any matter other than audit fees that should be included in the announcement.

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

Hong Kong, 16 January 2026

*As at the date of this announcement, the executive Directors are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Deng Chengying; the non-executive Director is Mr. Liu Xia; and the independent non-executive Directors are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Chen Huilin.*