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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)

PROFIT WARNING — REDUCTION IN LOSS

This announcement is made by Mediwelcome Healthcare Management & Technology Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Period**”), the Group is expected to record a significant decrease in the loss for the Period by approximately 82.2% from approximately RMB23.0 million for the six months ended 30 June 2024 to approximately RMB4.1 million for the Period.

In the opinion of the Board, the loss for the Period significantly decreased due to the net effects of (i) the increase in the Group’s gross profit as the Group concentrated on projects with higher profit margin; (ii) the decrease in research and development expenses; and (iii) the decrease in administrative expenses.

The Group is still in the process of finalising the interim results for the Period. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Period, which has not been reviewed by the auditor or the audit committee of the Company and may be subject to further adjustment based on further updated information. The actual financial results for the Period may be different from what is disclosed in this announcement. The shareholders of the Company and potential investors are advised to read carefully the interim results of the Group for the Period, which is expected to be announced in late August 2025.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Ms. Liu Guijin; the non-executive director of the Company is Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.