

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2138)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of EC Healthcare (the “**Company**”) hereby announces that with effect from 14 July 2025, the Hong Kong Share Registrar and Transfer Office of the Company will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No.: (852) 2810 8185

Application for registration and transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 14 July 2025. Share certificates of the Company uncollected after 4:30 p.m. on 11 July 2025 shall be collected from Tricor Investor Services Limited from 14 July 2025 onwards.

By order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 27 June 2025

As at the date of this announcement, the executive Directors are Mr. Tang Chi Fai, Mr. Lu Lyn Wade Leslie and Mr. Lee Heung Wing; the non-executive Directors are Mr. Luk Kun Shing Ben and Mrs. Leung Yang, Shih Ti Marianne; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Au Tsun.