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EC Healthcare

醫思健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2138)

CHANGE OF LONG STOP DATE OF THE SHARE PURCHASE AGREEMENT

Reference is made to the announcement of the Company dated 6 November 2024 (the “**Announcement**”) in relation to the Disposal, among other things. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company announces that on 6 February 2025 (after trading hours), pursuant to the terms of the Share Purchase Agreement, (1) the Purchaser gave notice to the Company, the First Seller, the Second Seller and the Third Seller, and (2) the Parties agreed, that the date to fulfil the Conditions of the Share Purchase Agreement has been changed from 6 February 2025 (the “**Long Stop Date**”) to 21 February 2025 (the “**Revised Long Stop Date**”).

Save for the Revised Long Stop Date, all other terms and conditions of the Share Purchase Agreement shall remain unchanged and continue in full force and effect.

The Board considers the change of the Long Stop Date is in the interests of the Company and the Shareholders as a whole.

By order of the Board
EC Healthcare
Raymond Siu
Company Secretary

Hong Kong, 7 February 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.