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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 25 JUNE 2021

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**”), both dated 28 April 2021, in respect of the annual general meeting of the Company (the “**AGM**”) scheduled to be held at Room 305, 3/F, China National Convention Center, No. 7 Tianchen East Road, Chaoyang District, Beijing, the People’s Republic of China on Friday, 25 June 2021 at 10:00 a.m., and the form of proxy for use at the AGM (the “**Proxy Form**”).

The board of directors of the Company (the “**Board**”) hereby announces that the Company was informed by the China National Convention Center that the venue will be temporarily closed from 19 June 2021 to 2 July 2021, during which there will be no access to the venue of the AGM. The Company hereby confirms that the AGM will be held as scheduled on Friday, 25 June 2021 at 10:00 a.m., except that the venue will be changed to Conference Room 3G, WeWork, 3/F, Parkview Place, 2 East 4th Ring Road, Chaoyang District, Beijing, the People’s Republic of China. Save for the abovementioned change of venue of the AGM, all other information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the book closure period for ascertaining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the AGM, and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form will remain valid for the AGM and the Shareholders who have already lodged their Proxy Form(s) are not required to re-submit them if they have already done so. Shareholders who intend to attend the AGM in person should be aware of the abovementioned change of venue of the AGM.

By Order of the Board

Mediwelcome Healthcare Management & Technology Inc.

Shi Wei

Chairman and Executive Director

Hong Kong, 1 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang, Mr. He Jiyong, Mr. Wang Wei and Mr. Sui Huijun; the non-executive directors of the Company are Ms. Zhang Yitao and Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. Fei John Xiang, Mr. David Zheng Wang and Mr. Yang Xiaoxi.