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Qianhai Health Holdings Limited

前海健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 911)

POSITIVE PROFIT ALERT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of the Qianhai Health Holdings Limited (the “**Company**”, 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 (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the “**Financial Year**”) and information currently available to the Board, the Group is expected to record a net profit attributable to the shareholders of the Company ranging from HK\$5 million to HK\$6 million for the Financial Year, as compared to a consolidated net profit attributable to the shareholders of approximately HK\$1.3 million for the year ended 31 December 2024. The improvement in the consolidated net profit of the Company was primarily due to absence of provision for onerous contracts for the Financial Year.

The Company is in the process of preparing the annual results of the Group for the Financial Year. The information contained in this announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the Financial Year, which may be subject to adjustments, and information available for the time being. Such information has not been audited nor reviewed by the auditor of the Company or the audit committee of the Company. The actual results of the Group for the Financial Year to be published may be different from the information contained in this announcement. Further details of the Group’s financial performance shall be disclosed in the Company’s annual results announcement for the Financial Year,

which is expected to be published in March 2026.

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

By order of the Board
Qianhai Health Holdings Limited
Huang Guanchao
Chairman

Hong Kong, 13 February 2026

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl; and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.