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PERFECT MEDICAL

PERFECT MEDICAL HEALTH MANAGEMENT LIMITED

完美醫療健康管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

**PROFIT WARNING
SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by Perfect Medical Health Management 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 and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Reference is made to the announcement issued by the Company on 21 November 2025 (the “**Announcement**”). Unless otherwise redefined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to further inform shareholders and potential investors with the underlying reasons for the expected decrease in the profit attributable to shareholders for the six months ended 30 September 2025 to approximately HK\$93 million to HK\$98 million, as compared with HK\$141 million for the six months ended 30 September 2024. The decline in profit was mainly attributable to weaker consumer spending, caused by Hong Kong residents’ ongoing outbound travel and a broadly cautious consumption sentiment in the Group’s operating regions.

The information contained in this announcement is based on a preliminary assessment of the Group's unaudited consolidated management accounts and may be subject to adjustment. The Company is in the process of finalising its interim results for the six months ended 30 September 2025, which are expected to be announced on 28 November 2025.

Shareholders and potential investors of the Company are cautioned not to unduly rely on such data and are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Perfect Medical Health Management Limited
So Hin Lung
Executive Director and Company Secretary

Hong Kong, 26 November 2025

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai, Ms. Au-Yeung Hung and Mr. So Hin Lung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth, Ms. Cho Yi Ping and Mr. Chuk Sai Cheong Simon as independent non-executive Directors.