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FUNDE (HONG KONG) INVESTMENT

HOLDINGS CO., LIMITED

富德(香港)投資控股有限公司

(Incorporated in Hong Kong with limited liability)

GUANZE MEDICAL INFORMATION

INDUSTRY (HOLDING) CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2427)

JOINT ANNOUNCEMENT

**FURTHER DELAY IN DESPATCH OF COMPOSITE DOCUMENT
RELATING TO MANDATORY UNCONDITIONAL CASH OFFER
BY ARISTO SECURITIES LIMITED
FOR AND ON BEHALF OF
FUNDE (HONG KONG) INVESTMENT HOLDINGS CO., LIMITED
TO ACQUIRE ALL THE ISSUED SHARES OF
GUANZE MEDICAL INFORMATION
INDUSTRY (HOLDING) CO., LTD.
(OTHER THAN THOSE ALREADY OWNED AND/OR
AGREED TO BE ACQUIRED BY
FUNDE (HONG KONG) INVESTMENT HOLDINGS CO., LIMITED,
ITS ULTIMATE BENEFICIAL OWNERS
AND PARTIES ACTING IN CONCERT WITH ANY OF THEM)**

Financial adviser to the Offeror



Financial adviser to the Company



Independent Financial Adviser to the Independent Board Committee

 **軟庫中華 SBI China**

Reference is made to (i) the joint announcements dated 11 February 2026 and 20 February 2026 (collectively, the “**Rule 3.5 Announcements**”) issued by the Offeror and the Company in relation to, among others, the Sale and Purchase Agreement and the Offer; and (ii) the joint announcement dated 4 March 2026 issued by the Offeror and the Company in relation to the delay in despatch of the Composite Document (the “**Delay in Despatch Announcement**”). Unless otherwise stated, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Rule 3.5 Announcements.

FURTHER DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT

As stated in the Delay in Despatch Announcement, the Offeror and the Company are required to despatch the Composite Document on or before 10 April 2026.

As additional time is required for preparing and finalising certain information in the Composite Document (including but not limited to the letter from the Independent Financial Adviser), an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for the Executive’s consent to further extend the deadline for the despatch of the Composite Document to a date falling on or before 17 April 2026, and the Executive has indicated that it is minded to grant such consent.

Further announcement(s) will be jointly made by the Offeror and the Company when the Composite Document (together with the relevant Form of Acceptance) is despatched or in the event of any changes to the expected timetable.

By order of the board
**FUNDE (HONG KONG) INVESTMENT
HOLDINGS CO., LIMITED**
Zhang, David Jia-yuan
Sole director

By order of the Board
**Guanze Medical Information
Industry (Holding) Co., Ltd.**
Meng Xianzhen
Chairman and executive Director

Hong Kong, 10 April 2026

*As at the date of this joint announcement, Mr. Zhang is the sole director of the Offeror. As at the date of this joint announcement, Mr. Cheung is the sole director of Shenzhen City Junde Investment Co., Ltd. * (深圳市峻德投資有限公司), the ultimate parent company of the Offeror.*

Each of the sole director of the Offeror (being Mr. Zhang) and the sole director of the ultimate parent company of the Offeror (being Mr. Cheung) jointly and severally accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group, the Selling Shareholder and its ultimate beneficial owner), and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors in their capacities as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the Board comprises Mr. Meng Xianzhen (Chairman) and Mr. Guo Zhenyu as executive Directors, Ms. Meng Cathy as non-executive Director, and Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror, the ultimate beneficial owners of the Offeror and the parties acting in concert with any of them), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by each of the sole director of the Offeror and the sole director of the ultimate parent company of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

In the event of any inconsistencies, the English text of this joint announcement shall prevail over its Chinese text.

** For identification purpose only*