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Guanze Medical Information Industry (Holding) Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2427)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Guanze Medical Information Industry (Holding) Co. Ltd. (the “**Company**”) dated 30 April 2026 (the “**Circular**”) and (ii) the notice of the annual general meeting (the “**AGM**”) of the Company dated 30 April 2026 (the “**Notice of AGM**”). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as defined in the Circular and the Notice of AGM.

The Company would like to clarify that the latest time for lodging transfer document of Share with the branch share registrar of the Company in order for the holders to be qualified to attend and vote at the AGM, as stated in (i) Page 8 and Page 22 of the Circular and (ii) Page 5 of the Notice of AGM, should be “**4:30 p.m. on Friday, 22 May 2026**”.

Except as disclosed above, all other information contained in the Circular and the Notice of AGM remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

By Order of the Board

Guanze Medical Information Industry (Holding) Co., Ltd.

Meng Xianzhen

Chairman of the Board

Hong Kong, 4 May 2026

As at the date of this announcement, the executive Directors are Mr. Meng Xianzhen and Mr. Guo Zhenyu, the non-executive Director is Ms. Meng Cathy, the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.