Xunfei Healthcare Technology Co., Ltd.
訊飛醫療科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2506)

PROPOSED AMENDMENTS TO THE BUSINESS SCOPE OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Xunfei Healthcare Technology Co., Ltd. (the "**Company**") hereby announces that the Board reviewed and approved, among others, the Resolution on the Amendments to the Business Scope of the Company and Amendments to the Articles of Association at the Board meeting.

PROPOSED AMENDMENTS TO THE BUSINESS SCOPE OF THE COMPANY

Based on the actual business needs of the Company, the Board proposes to amend the business scope of the Company. The proposed amendments to the business scope are subject to the following conditions:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the 2025 annual general meeting of the Company (the "**AGM**") to approve the proposed amendments to the business scope and the amendments to the Articles of Association (the "**Articles of Association**"); and

(ii) the completion of change of registration with the market supervision and administration authority in respect of the proposed amendments to the business scope.

The Company will propose the amendments to the business scope by way of a special resolution for the Shareholders' approval at the AGM, and will file with the relevant authorities in China after the relevant special resolution is passed at the AGM. The amended business scope shall be subject to the information approved by the relevant government authorities.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the proposed adjustments to the business scope and the need for some minor revisions, the Board has resolved and proposed to amend the Articles of Association.

Details of the proposed amendments to the Articles of Association are set out below:

Article Number	Original Content	Amended Content
Article 15	Registered in accordance with the law, the Company's business scope is: General business — sales of Class II medical devices; software development; technical services, technology development, technical consulting, technical exchanges, technology transfer, technology promotion; sales of AI hardware; AI application software development; AI public service platform technical consulting services; AI theory and algorithms software development; AI basic software development; AI industry application system integration services; AI general application systems; information system integration services; remote health management services; sales of smart home consumer equipment; information technology consulting services (in addition to approved business, we can independently operate businesses that are not prohibited or restricted by laws and regulations in accordance with the laws). Licensed business Class III medical device business; Class III medical device production; Class II medical device production; health consultation services (excluding medical treatment services); sales of Class I medical devices; sales of health food (pre-packaged); sales of food; sales of sanitary products and disposable medical supplies; advertising publishing; advertising design and agency; advertising production; internet information services, Class II value-added telecom services, internet information services for pharmaceuticals, internet information services for medical devices, sales of special medical purpose formula foods, sales of infant formula milk powder and other infant formula foods; physical hospital-based internet hospital services (projects subject to approval by law can only be carried out after approval by the relevant departments).	Registered in accordance with the law, the Company's business scope is: General business — sales of Class II medical devices; software development; technical services, technology development, technical consulting, technical exchanges, technology transfer, technology promotion; sales of AI hardware; AI application software development; AI public service platform technical consulting services; AI theory and algorithms software development; AI basic software development; AI industry application system integration services; AI general application systems; information system integration services; remote health management services; sales of smart home consumer equipment; information technology consulting services (in addition to approved business, we can independently operate businesses that are not prohibited or restricted by laws and regulations in accordance with the laws). Licensed business Class III medical device business; Class III medical device production; Class II medical device production; health consultation services (excluding medical treatment services); sales of Class I medical devices; sales of health food (pre-packaged); sales of food; sales of sanitary products and disposable medical supplies; advertising publishing; advertising design and agency; advertising production; internet information services, ~~Class II value-added telecom services,~~ internet information services for pharmaceuticals, internet information services for medical devices, sales of special medical purpose formula foods, sales of infant formula milk powder and other infant formula foods; physical hospital-based internet hospital services (projects subject to approval by law can only be carried out after approval by the relevant departments).

Article Number	Original Content	Amended Content
Article 80	The following matters shall be passed by way of an ordinary resolution at the general meeting: (1) work report of the Board of Directors; (2) the profit distribution plans, and loss compensation plans drawn up by the Board of Directors; (3) the appointment and removal of members of the Board of Directors and the Board of Supervisors who are not represented by employee representatives, and the remuneration and payment methods of members of the Board of Directors and the Board of Supervisors; (4) the Company's annual budgets and final accounts; (5) the annual report of the Company; (6) matters other than those required by laws, administrative regulations, the securities regulatory rules of the place where the Shares of the Company are listed or the Articles of Association to be passed by way of a special resolution.	The following matters shall be passed by way of an ordinary resolution at the general meeting: (1) work report of the Board of Directors; (2) the profit distribution plans, and loss compensation plans drawn up by the Board of Directors; (3) the appointment and removal of members of the Board of Directors ~~and the Board of Supervisors~~ who are not represented by employee representatives, and the remuneration and payment methods of members of the Board of Directors ~~and the Board of Supervisors~~; (4) the Company's annual ~~budgets and~~ final accounts; (5) the annual report of the Company; (6) matters other than those required by laws, administrative regulations, the securities regulatory rules of the place where the Shares of the Company are listed or the Articles of Association to be passed by way of a special resolution.

The resolution on the proposed amendments to the business scope of the Company and the amendments to the Articles of Association is subject to the consideration and approval by the Shareholders at the AGM. A circular containing, among other things, the details of the proposed amendments to the Articles of Association, together with the notice of the AGM, will be published in due course. The amendments to the Articles of Association will take effect from the date the relevant resolution is approved at the AGM. Until the relevant resolution is approved at the AGM, the existing Articles of Association will remain in effect.

By order of the Board
Xunfei Healthcare Technology Co., Ltd.
Dr. Tao Xiaodong
Executive Director

Hong Kong, March 27, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Dr. Tao Xiaodong as executive director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive directors.