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)

ADOPTION OF THE ALTERNATIVE THRESHOLD FOR THE MINIMUM PRESCRIBED PUBLIC FLOAT

This announcement is made by Xunfei Healthcare Technology Co., Ltd. (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") pursuant to Rule 19A.28C of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Pursuant to Rule 19A.28B of the Listing Rules, there must be an open market in the shares listed on the Stock Exchange. This will normally mean that a portion of the class of shares listed on the Stock Exchange and held by the public must, at all times: (1) represent at least 25% of the issuer's total number of issued shares in that class of shares (excluding treasury shares), or any lower minimum percentage of public float prescribed at the time of listing under Rule 19A.13A(1) (the "**Initial Prescribed Threshold**"); or (2) alternatively, (a) have a market value of at least HK$1 billion; and (b) represent at least 10% of an issuer's total number of issued shares in that class of shares (excluding treasury shares) (the "**Alternative Threshold**").

For purpose of its listing, the Company has obtained a waiver from the Stock Exchange from strict compliance with the requirement under Rule 8.08(1) of the Listing Rules. Therefore, the Initial Prescribed Threshold applicable to the Company was 15.67% of the total number of issued shares of the Company (excluding treasury shares, if any).

Due to the increase in shareholding by the shareholder, with effect from May 21, 2026, the Company has adopted the Alternative Threshold to comply with Rule 19A.28B of the Listing Rules and to provide greater flexibility for the Group to conduct transactions for capital management purposes in the future.

As at May 21, 2026, being the last practicable date prior to the publication of this announcement (the "**Latest Practicable Date**"), the market value of the public float of the Company (calculated in accordance with Rule 19A.28A of the Listing Rules) was HK$1.678 billion, being not less than HK$1 billion, and the percentage of the public float of the Company as at the Latest Practicable Date was approximately 15.64% of the total number of issued shares (excluding treasury shares) of the Company. Accordingly, the Company satisfies the Alternative Threshold under Rule 19A.28B(1) of the Listing Rules.

The Company will continue to comply with the relevant disclosure requirements (including Rule 19A.28D) of the Listing Rules.

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

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

Hong Kong, May 21, 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.