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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)

**VOLUNTARY ANNOUNCEMENT
CHANGE IN BOARD LOT SIZE**

This announcement is made by Perfect Medical Health Management Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 23 June 2021. The board of directors (the “**Board**”) of the Company is pleased to announce that the board lot size of the ordinary shares in the Company (the “**Shares**”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited is changed from 4,000 Shares to 1,000 Shares, with effect from 9:00 a.m. on Thursday, 15 July 2021.

The Board believes that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to attract more investors and therefore broaden the shareholders’ base of the Company.

By order of the Board

Perfect Medical Health Management Limited

So Hin Lung

Company Secretary

Hong Kong, 15 July 2021

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