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

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 2427)

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE IN RELATION TO GRANT OF AWARDED SHARES

This announcement is made by Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) on a voluntary basis. Reference is made to (i) the announcement of the Company dated 2 December 2023 in relation to the adoption of the Share Award Scheme by the Board on 2 December 2023; and (ii) the announcement of the Company dated 8 May 2024 in relation to the grant of Awarded Shares pursuant to the Share Award Scheme by the Board on 1 April 2024 (the “**Grant**”) (together, the “**Announcements**”). Unless otherwise specified, capitalized terms shall have the same meanings as ascribed to them in the Announcements.

The Company was informed by the Trustee that the Trustee or the Trust Holdco has made on-market purchases an aggregate of 2,795,000 Shares during the period from 2 May 2024 to 31 May 2024 (the “**Shares Purchased**”) for the purpose satisfying the Grant. Details of the Shares Purchased are as follows:

Purchase period : 2 May 2024 to 31 May 2024

Settlement date : 6 May 2024 to 4 June 2024

Total number of Shares Purchased : 2,795,000 Shares

Percentage of the Shares Purchased: Approximately 0.29%
(within the period from 2 May
2024 to 31 May 2024) to the total
number of issued share capital of
the Company

Total consideration paid for the Purchased Shares (excluding transaction costs) : HK\$2,699,350

Average consideration per Share : Approximately HK\$0.97

Balance of number of Shares held by the Trustee or the Trust Holdco immediately after the purchase and as of 31 May 2024 : 12,133,000 Shares

The 12,133,000 Shares held by the Trustee or the Trust Holdco in relation to the Grant are regarded as being held in public hands under the Listing Rules.

The Board will review and determine at its absolute discretion such number of Awarded Shares to be awarded to the Selected Participants under the Share Award Scheme with such vesting conditions as the Board may deem appropriate.

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

Hong Kong, 6 June 2024

As at the date of this announcement, the Board comprises Mr. Meng Xianzhen 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.