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Top Eminent Healthcare Group Limited

(卓著健康集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

(1) UPDATE ON CSRC FILING STATUS; (2) POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING; AND (3) CHANGE OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”), both dated 27 February 2026 of Top Eminent Healthcare Group Limited (the “**Company**”), in relation to the proposed acquisition of all issued shares in Top Eminent II Limited for a total consideration of HK\$100.3 million pursuant to the Acquisition Agreement dated 26 February 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

UPDATE ON CSRC FILING STATUS

As at the date of this announcement, the Company’s regulatory filing submission to the China Securities Regulatory Commission (“**CSRC**”) in relation to the Acquisition (the “**CSRC Filing**”), which was made on 3 March 2026, remains under review according to the latest information available on the CSRC’s online filing system.

The Company will continue to monitor the progress of the CSRC Filing and make further announcement(s) as and when appropriate and in accordance with the requirements of the Listing Rules.

POSTPONEMENT OF THE EGM

The Board hereby announces that the EGM, originally scheduled to be held at 10:30 a.m. on Monday, 30 March 2026 at Suite 5406, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, will be postponed to 10:30 a.m. on Thursday, 30 April 2026 at the same venue (the “**Postponed EGM**”).

The Board considers it appropriate to postpone the EGM having regard to the ongoing CSRC Filing process in connection with the Acquisition and the regulatory feedback received during the course of the CSRC Filing. As the Company considers the status of the CSRC Filing to be a material development relevant to Shareholders’ consideration of the Acquisition, the Board further believes that postponing the EGM will allow the timing of the EGM to more appropriately reflect the progress of the CSRC Filing and the overall timetable of the Acquisition.

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

In order to determine the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company was originally scheduled to be closed for registration of transfer of shares from Wednesday, 25 March 2026 to Monday, 30 March 2026, both days inclusive (the “**Original Book Closure Period**”). In view of the Postponed EGM, the Original Book Closure Period will be cancelled.

The register of members of the Company will instead be closed from Monday, 27 April 2026 to Thursday, 30 April 2026, both days inclusive, during which period no transfer of shares will be registered.

Accordingly, the record date of the Postponed EGM will be Thursday, 30 April 2026. In order to qualify for attending and voting at the Postponed EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration, no later than 4:00 p.m. on Friday, 24 April 2026.

PROXY FORMS

The resolution as set out in the Notice will remain unchanged for the Postponed EGM. The proxy forms dispatched to Shareholders on 27 February 2026 will remain valid for the Postponed EGM.

Shareholders who have not yet submitted their proxy forms should complete and return them in accordance with the instructions printed thereon to the Company’s Hong Kong branch share registrar, Union Registrars Limited, not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof.

For the avoidance of doubt, any proxy forms already duly completed and submitted will remain valid for the Postponed EGM and the relevant Shareholders are not required to submit another proxy form unless they wish to do so. If any Shareholders submit more than one proxy form, the latest proxy form received will revoke and supersede any previously submitted proxy form.

Save as disclosed above, all other information in the Circular, the Notice and the proxy form remains unchanged.

By Order of the Board
Top Eminent Healthcare Group Limited
Ji Guangfei
Chairman

Hong Kong, 27 March 2026

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ji Guangfei (Chairman and Chief Executive Officer), Ms. Li Jiang (Deputy Chairman) and Mr. Zhang Huanping; three Non-Executive Directors, namely Mr. Li Jiong, Mr. Yuan Feng and Mr. Chung Cheuk Fan Marco; and three Independent Non-Executive Directors, namely Mr. Zhou Jiannan (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.

* *For identification purpose only*