

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 19 March 2026, 20 March 2026 and 25 March 2026 (the “**25 March Change of Auditor Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as used in the 25 March Change of Auditor Announcement.

As outlined in the 25 March Change of Auditor Announcement, the Company anticipates that the necessary procedures for finalizing the Company’s audited consolidated financial statements for FY2025 might not be completed by 31 March 2026. At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:00 a.m. on 20 March 2026 pending publication of the 2025 Audited Annual Results with reference to the Matter identified in the 25 March Change of Auditor Announcement. Trading in the Company’s shares will remain suspended and further announcement(s) will be made by the Company in due course.

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

By Order of the Board
Honliv Healthcare Management Group Company Limited
Qin Yan
Chairman

Hong Kong, 25 March 2026

As at the date of this announcement, the Board comprises Mr. Qin Yan, Mr. Wang Zhongtao and Ms. Li Yanhong as the executive directors; Mr. Qin Hongchao as the non-executive director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive directors.