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**北京健康(控股)有限公司**  
**Beijing Health (Holdings) Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2389)**

**VOLUNTARY ANNOUNCEMENT  
IN RELATION TO THE SUCCESSFUL BID FOR GUANGDE ELDERLY  
CARE SERVICE CENTER IN ANHUI PROVINCE ADDING 290 NEW  
BEDS FOR GERIATRIC CARE**

This announcement is made by Beijing Health (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that Wuxi Beikang Hongtai Geriatric Services Limited\* (無錫北康宏泰養老服務有限公司) (“**Beikang Hongtai**”), a subsidiary of the Group, successfully won the bid for the Guangde Elderly Care Service Center project (the “**Guangde Elderly Care Project**”) in Anhui Province through an open tender on 30 July 2025.

The project has a total gross floor area of approximately 10,000 square meters and is planned to provide approximately 290 beds in total with investment for construction to be provided by the Guangde Municipal Government of Anhui Province, the Group will provide professional healthcare furniture and equipment, as well as subsequent operations and management. The project is expected to take approximately 16 months to complete construction.

In 2024, Anhui Province positioned Guangde City as the pilot area of Yangtze River Delta (Anhui) Ecological Green Healthcare Base and the first batch of National Forest Based Healthcare and Wellness Bases, making every effort to build a famous healthcare city featured with “all-age healthcare”. Since the Guangde Elderly Care Project is in the core area of Yangtze River Delta, it is expected to meet the healthcare needs of the elderly from surrounding major cities such as Shanghai and Nanjing in the future.

With the successful bid for the Guangde Elderly Care Project, the number of the Group’s healthcare institutions has increased to 9 with a total of 2,138 beds.

## **ABOUT THE GERIATRIC BUSINESS OF THE GROUP**

The Group actively expands inclusive institutions for geriatric care and engages in the investment and operation of nursing homes by adopting the model of “construction by the public sector and operation by the private sector with integrated medical and geriatric care”. It has maintained an in-depth presence in Yangtze River Delta region, which has stronger economic power and greater market demand, and gradually expanded to the entire PRC for the provision of quality geriatric services.

By Order of the Board  
**Beijing Health (Holdings) Limited**  
**Zhu Shi Xing**  
*Chairman*

Hong Kong, 6 August 2025

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai and Mr. Wang Zheng Chun and four Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan.*

\* *For identification purposes only*