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**Vincent
Medical**

Vincent Medical Holdings Limited

永勝醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1612)

APPOINTMENT OF NEW MEMBERS TO THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Vincent Medical Holdings Limited (the “**Company**”) hereby announces that Dr. Leung Ming Chu, a non-executive Director, and Mr. Au Yu Chiu Steven, an independent non-executive Director, were appointed as members of the Company’s nomination committee (the “**Nomination Committee**”), both with effect from 20 August 2025.

The above new appointments were made in response to the new Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which came into effect on 1 July 2025, and in compliance with the requirement under Rule 3.27A of the Listing Rules. The Board is convinced that the new appointments could achieve diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Dr. Leung Ming Chu and Mr. Au Yu Chiu Steven in their new roles in the Nomination Committee.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Choi Man Shing (chairman), Mr. Mok Kwok Cheung Rupert, Prof. Yung Kai Leung, Dr. Leung Ming Chu and Mr. Au Yu Chiu Steven.

By Order of the Board
Vincent Medical Holdings Limited
Choi Man Shing
Chairman and Executive Director

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises Mr. Choi Man Shing, Mr. Choi Cheung Tai Raymond, Mr. Koh Ming Fai and Mr. Fu Kwok Fu as executive Directors, Dr. Leung Ming Chu as a non-executive Director, and Mr. Mok Kwok Cheung Rupert, Mr. Au Yu Chiu Steven and Prof. Yung Kai Leung as independent non-executive Directors.