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Yunkang Group Limited

云康集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2325)

DELAY IN DISPATCH OF CIRCULAR IN RELATION TO THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Yunkang Group Limited (the “**Company**”) dated November 11, 2024 in relation to, among others, the entering into of the 2025-2027 Reagents, Consumables and Equipment Procurement Framework Agreement (the “**Announcement**”). Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meanings as those used in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the 2025-2027 Reagents, Consumables and Equipment Procurement Framework Agreement; (ii) a letter of the recommendation of the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the 2025-2027 Reagents, Consumables and Equipment Procurement Framework Agreement; and (iv) a notice convening the Extraordinary General Meeting (the “**Circular**”) was expected to be dispatched to the Shareholders on or before November 22, 2024.

As more time is required to finalize the information contained in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before December 5, 2024.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
November 21, 2024

As at the date of this announcement, the executive director, Chairman and Chief Executive Officer of the Company is Mr. Zhang Yong; the non-executive directors of the Company are Ms. Huang Luo, Dr. Wang Pinghui and Dr. Wang Ruihua; and the independent non-executive directors of the Company are Mr. Yu Shiyong, Mr. Lan Fenghui and Mr. Xie Shaohua.