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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “**Board**”) of Yunkang Group Limited (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in the People’s Republic of China (the “**PRC**”) has been changed to No. 6, Lizhi Shan Road, Science City, Huangpu District, Guangzhou, Guangdong Province, the PRC with effect from September 1, 2025.

By order of the Board
Yunkang Group Limited
Zhang Yong
Chairman

Guangzhou, the PRC
September 1, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Mr. Zhang Weijie, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong, Mr. Xie Shaohua and Dr. Dong Min as independent non-executive Directors.