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## **Guanze Medical Information Industry (Holding) Co., Ltd.**

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

**(Stock Code: 2427)**

### **CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Guanze Medical Information Industry (Holding) Co., Ltd. (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025:

1. Mr. Meng Xianzhen, an executive Director, has ceased to act as the chairman of the Nomination Committee;
2. Ms. Meng Cathy, a non-executive Director, has been appointed as a member of the Nomination Committee; and
3. Dr. Zhao Bin, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise one non-executive Director (namely Ms. Meng Cathy) and two independent non-executive Directors (namely Dr. Zhao Bin, being the chairman of the Nomination Committee, and Dr. Chang Shiwang).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which require the appointment of at least one director of a different gender to the nomination committee and will come into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Meng Xianzhen for his valuable contributions during his tenure as the chairman of the Nomination Committee, and extend a warm welcome to Ms. Meng Cathy on her new role in the Nomination Committee.

By order of the Board  
**Guanze Medical Information Industry (Holding) Co., Ltd.**  
**Meng Xianzhen**  
*Chairman of the Board*

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive Directors are Mr. Meng Xianzhen and Mr. Guo Zhenyu, the non-executive Director is Ms. Meng Cathy, and the independent non-executive Directors are Dr. Zhao Bin, Dr. Chang Shiwang and Dr. Wong Man Hin Raymond.*