

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**MediNet Group Limited**

**醫 匯 集 團 有 限 公 司**

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

**(Stock code: 8161)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
IN RELATION TO THE ENTERING INTO TENANCY AGREEMENT**

Reference is made to the announcement of MediNet Group Limited (the “**Company**”) dated 23 April 2025 (the “**Announcement**”) in relation to a discloseable transaction relating to the entering into tenancy agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated. This announcement is made to provide supplemental information on the identities of the Landlord and its ultimate beneficial owner.

**Identities of the Landlord and its ultimate beneficial owner**

The Landlord is Hero Town Limited, a company incorporated in the British Virgin Islands with limited liability, which is primarily engaged in property investment. To the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, the Landlord is ultimately wholly-owned by Sun Hung Kai Properties Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 16) and both of the Landlord and its ultimate beneficial owner are Independent Third Parties.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board of  
**MediNet Group Limited**  
**Chan Chi Wai, Nelson**  
*Chairman and Executive Director*

Hong Kong, 29 April 2025

*As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Mr. Leung Po Hon, Mr. Wong Wai Leung and Mr. Ng Wai Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk), and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at [www.MediNetGroup.com](http://www.MediNetGroup.com).*