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## **MediNet Group Limited**

**醫匯集團有限公司**

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

**(Stock code: 8161)**

### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 27 June 2025, the nomination committee of the Company (the “**Nomination Committee**”) has the following changes:

1. Ms. Jiang Jie (“**Ms. Jiang**”), an executive Director, has been appointed as a member of the Nomination Committee; and
2. Mr. Chan Chi Wai, Nelson (“**Mr. Chan**”), an executive Director, has ceased to act as the member of the Nomination Committee.

Other positions of Ms. Jiang and Mr. Chan at the Board and the relevant Board committees remain unchanged.

Biographical details of Ms. Jiang and other information which is required to be disclosed under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) were set out in the 2024 annual report of the Company. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Jiang, the Nomination Committee has one director of a different gender. This appointment is made in compliance with the amendments to the GEM Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules, which will come into effect on 1 July 2025. The Board believes that implementing the change could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Chan for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Jiang in her new role in the Nomination Committee.

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

Hong Kong, 27 June 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).*