OrbusNeich
業聚醫療

OrbusNeich Medical Group Holdings Limited
業聚醫療集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6929)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of OrbusNeich Medical Group Holdings Limited (the "**Company**") hereby announces that Dr. ZHOU Yi ("**Dr. Zhou**") has resigned as Non-executive Director of the Company with effect from January 22, 2026 due to his intention to devote more time to his other business commitments.

Dr. Zhou has confirmed that he has no disagreement in any respect the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Dr. Zhou for his valuable efforts and contributions to the Company during his tenure of office.

By order of the Board
OrbusNeich Medical Group Holdings Limited
Mr. David CHIEN
Chairman, Executive Director and Chief Executive Officer

Hong Kong, January 22, 2026

As of the date of this announcement (upon the resignation of non-executive director of the Company becomes effective), the Board comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU and Mr. Wing Shing CHEN as Executive Directors; Mr. Ting San Peter Lionel LEUNG as Non-executive Director; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.