

5 December 2025

Mandatory general offer

Disclosure of dealings in the shares of Huakang Biomedical Holdings Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Chau Lai Ki	5 December 2025	Options	Employee share option	Exercising of option / traded option contract	2,000,000	5 December 2025	8 April 2030	\$0.1250	\$250,000.0000	0

End



Note:

Chau Lai Ki is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.