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Medlive Technology Co., Ltd.

醫脈通科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2192)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Medlive Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposed to (i) make certain amendments (the “**Proposed Amendments**”) to the existing memorandum of association and articles of association of the Company in response to recent amendments to the Listing Rules for the purpose of primarily further expanding the paperless listing regime including (a) changes to provide shareholders of the Company the option to send instructions, such as proxy for voting at general meetings, electronically; (b) changes to enable participation at general meetings and voting by shareholders of the Company by electronic means; and (c) incorporating certain housekeeping and consequential changes; and (ii) adopt the new memorandum of association and articles of association of the Company incorporating and consolidating all the Proposed Amendments (the “**New Memorandum and Articles of Association**”).

The proposed adoption of the New Memorandum and Articles of Association is subject to approval by shareholders of the Company by way of special resolution at the annual general meeting of the Company to be held on 15 May 2026 (or any adjourned meeting), and will become effective upon the approval by the shareholders of the Company at the annual general meeting. A circular of the Company containing, among others, detailed information of the Proposed Amendments, the adoption of the New Memorandum and Articles of Association and the notice of the annual general meeting of the Company will be despatched to the shareholders of the Company as soon as practicable.

By order of the Board
Medlive Technology Co., Ltd.
Tian Liping
Chairwoman and Chief Executive Officer

Hong Kong, 26 March 2026

As at the date of this announcement, the Board comprises Ms. Tian Liping, Mr. Tian Lixin, Mr. Tian Lijun and Ms. Zhou Xin as executive Directors; Mr. Eiji Tsuchiya and Mr. Kazutaka Kanairo as non-executive Directors; and Mr. Richard Yeh, Dr. Ma Jun and Ms. Wang Shan as independent non-executive Directors.