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JBM (Healthcare) Limited

健倍苗苗(保健)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of JBM (Healthcare) Limited (the “**Company**”) hereby announces that Professor Xu Hongxi (“**Professor Xu**”) will retire from the office as a non-executive director of the Company (the “**NED**”) at the conclusion of the forthcoming annual general meeting of the Company to be held on 10 August 2026 (the “**2026 AGM**”). Professor Xu has informed the Board that he will not offer himself for re-election at the 2026 AGM to pursue other business commitments. Professor Xu will therefore retire as a NED at the conclusion of the 2026 AGM.

Professor Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to express its sincere gratitude to Professor Xu for his valuable contributions to the Company during his tenure of service since October 2025.

By Order of the Board
JBM (Healthcare) Limited
YU Chun Kau
Company Secretary

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman and Chief Executive Officer), Mr. Yim Chun Leung and Dr. Cheng Celine Heung Kwan as executive Directors, Mr. Yeung Kwok Chun, Harry and Professor Xu Hongxi as non-executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.