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**Guangdong True Health Medical
Technology Development Co., Ltd.**

廣東真健康醫療科技開發股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2697)

Voluntary Announcement regarding the Scientific Research Procurement Project for the Multi-Organ Multi-Sensor Ambient Temperature Perfusion System at Yunnan Agricultural University under the True Health Medical Initiative

This announcement is made voluntarily by Guangdong True Health Medical Technology Development Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders and potential investors of the Company with the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Company has participated in Project No. 2026-73 (Project Number: YNGH[2026]-0626) – the Scientific Research Equipment Procurement Project for the Yunnan Provincial Key Laboratory of Small Pig Gene Editing and Xenotransplantation at Yunnan Agricultural University (the “**Project**”), and has recently received the notification of the Project's award result.

Based on the foregoing, the Company has been officially confirmed as the winning supplier for the Project; the procurement subject of the Project is one set of a multi-organ multi-sensor ambient temperature perfusion system equipped with an internal ventilator, with a total contract value of RMB 2.8 million (the “**Award**”). The purchaser of the Project is Yunnan Agricultural University, and the Project serves research on cross-perfusion of xenogeneic multi-organs at ambient temperature.

The Board believes that the Award reflects the market's recognition of the Group's products and technical capabilities, and anticipates that it will help enhance the Group's market influence and business expansion capabilities within the field of scientific research and medical equipment.

By order of the Board
**Guangdong True Health Medical
Technology Development Co., Ltd.**
Cheong Hou Iam
*Chairperson and Executive
Director*

Hong Kong, 12 August, 2026

As at the date of this announcement, the executive Directors are Ms. Cheong Hou Iam (Chairperson), Ms. Chen Miaoping and Ms. Guo Jian; the non-executive Director is Ms. Mo Jinling; and the independent non-executive Directors are Dr. Liu Lianggang, Mr. Ng Kun Seng Chris and Mr. Ma Jianming.