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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1419)

**NON-FULFILLMENT OF PROFIT GUARANTEE
IN RELATION TO
THE ACQUISITION OF 75% OF THE ISSUED SHARE CAPITAL OF
MONARCH DENTAL CLINIC LIMITED**

References are made to the announcements of Human Health Holdings Limited (the “**Company**”) dated 3 January 2025, 25 February 2025 and 28 February 2025 in relation to, among other things, the acquisition of 75% of the issued share capital of Monarch Dental Clinic Limited (the “**Announcements**”). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Announcements.

PROFIT GUARANTEE

As disclosed in the Announcements, each of the Vendor and Dr. Cheung guarantees to Rank Best that the annual audited profit after tax of the Target Company (the “**Audited Profit**”) for the five (5) consecutive financial years ended 31 December 2025, 2026, 2027, 2028 and 2029 (the “**Guarantee Period**”) will not be less than HK\$7,400,000 for each financial year (the “**Guaranteed Amount**”).

If the Audited Profit is less than the Guaranteed Amount for the relevant financial year (the “**Shortfall**”) during the Guarantee Period, the Vendor and Dr. Cheung undertake to pay Rank Best an amount equal to 75% of the difference between the Guaranteed Amount and the Audited Profit for the relevant financial year.

SHORTFALL FOR THE YEAR ENDED 31 DECEMBER 2025 (“FY2025”)

According to the audited financial statements of the Target Company for FY2025, the Audited Profit of the Target Company for FY2025 was approximately HK\$4,772,000 and hence, the Vendor and Dr. Cheung have agreed and shall pay Rank Best an amount equal to 75% of the Shortfall for FY2025 which was approximately HK\$1,971,000 on or before 30 April 2026, being one (1) month from the date of the shortfall payment notice which was sent to the Vendor and Dr. Cheung by Rank Best in accordance with the Sale and Purchase Agreement.

DIRECTORS' OPINION

The Directors (including independent non-executive Directors) are of the view that the Vendor and Dr. Cheung will have fulfilled their obligations under the Sale and Purchase Agreement upon the payment of 75% of the Shortfall to Rank Best on or before 30 April 2026.

The Directors (including independent non-executive Directors) are of the view that the failure to meet the Guarantee Amount for FY2025 will not pose any material adverse impact on the financial position and business operations of the Group as a whole.

By order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 31 March 2026

As of the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Chan Hey Man as independent non-executive Directors.