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Peijia Medical Limited

沛嘉醫療有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9996)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Peijia Medical Limited (沛嘉醫療有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Retirement of PricewaterhouseCoopers

The Company announces that PricewaterhouseCoopers (“**PwC**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”). Due to recent media speculation in relation to PwC, which would require further verification, the Board will not seek the re-appointment of PwC.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the auditor to confirm whether or not there is any circumstance in connection with its resignation which need to be brought to the attention of the shareholders (“**Shareholders**”) and creditors of the Company (“**Creditors**”). Therefore, PwC has not issued such confirmation.

The Board and the audit committee of the Company confirm that there are no disagreements or unresolved matters between PwC and the Group, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders, the Creditors and the Stock Exchange.

The Company would like to extend its sincere gratitude to PwC for their quality services provided in previous years.

Proposed Appointment of Deloitte Touche Tohmatsu

The Board has resolved, with the recommendation of the audit committee of the Company, that Deloitte Touche Tohmatsu (“**Deloitte**”) be proposed to be appointed as the auditor of the Company following the retirement of PwC with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the AGM. Deloitte will complete its internal client acceptance procedure prior to the AGM or as soon as practicable. A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice to convene the AGM, will be dispatched to the Shareholders in due course.

By order of the Board
Peijia Medical Limited
Dr. Yi ZHANG
Chairman and Executive Director

Hong Kong, September 3, 2024

As of the date of this announcement, the Board comprises Dr. Yi ZHANG, Mrs. Ping Ye ZHANG and Ms. Hong YE as executive Directors, Dr. Zhiyun YU, Mr. Jifeng GUAN, Mr. Fei CHEN and Mr. Jun YANG as non-executive Directors, and Dr. Stephen Newman OESTERLE, Mr. Robert Ralph PARKS, Mr. Wai Ming YIP and Mr. Huacheng WEI as independent non-executive Directors.