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MEDICSKIN HOLDINGS LIMITED

密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8307)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 SEPTEMBER 2024**

Reference is made to the notice of the annual general meeting (the “AGM”) of Medicskin Holdings Limited (the “Company”) dated 26 July 2024 (the “Notice of AGM”) and the circular of the Company dated 26 July 2024 (the “Circular”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice of AGM, the AGM is scheduled to be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Friday, 6 September 2024 at 11:00 a.m.

If typhoon signal no. 8 or above, or a “black” rainstorm warning is hoisted or remains hoisted at 7:00 a.m. on 6 September 2024, the AGM will be postponed. The Company will post an announcement on the respective websites of the Stock Exchange and the Company to notify Shareholders of the date, time and place of the rescheduled AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM and the resolutions set out in the Circular and the Notice of AGM will remain unchanged, and be proposed at the rescheduled AGM.

By the order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 4 September 2024

As at the date of this announcement, the executive Directors are Dr. Kong Kwok Leung, Ms. Tsui Kan, Ms. Kong Chung Wai and Ms. Sin Chui Pik Christine, and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Leung Siu Cheung and Mr. Lui Sze On.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.medicsskinholdings.com.