

**JRSIS Health Care Corp**

3/F Building A, De Run Yuan No. 19 Chang, Chang Ming Shui Wu Gui Shan  
Zhong Shan City 150025, China

**NOTICE OF MATERIAL EVENT**

On August 28, 2025, the Company's Board of Directors appointed Mr. Tao Zhang and Jianguo Wang as Director.

Mr. Tao Zhang brings more than 25 years of broad entrepreneurial and management experience. Over the course of his career, Mr. Zhang has founded and led successful ventures across multiple sectors including mining, real estate development, food production, and cultural industries. He is the founder of Cathay Holdings (Hong Kong) Group and Hainan Meiduoduo Culture Communication Development Co., Ltd., the latter of which was successfully listed on the Asia Exchange in 2021. Mr. Zhang has been widely recognized for his leadership and innovation, including being named one of China's Top Ten Economic Figures of 2017 and appearing on the covers of leading publications such as China Economic Information and China Weekly. Beyond his business achievements, he is also a philanthropist and founder of the China Left-Behind Children Network, which provides support to disadvantaged children and the elderly in rural areas.

Mr. Jianguo Wang holds a university degree and has extensive experience in the green health industry, corporate management, and investment. He has previously served as Chairman of Jiangsu Xiaochaoren Electric Vehicle Factory and as Chief Executive Officer of China Product Quality Source. In recent years, Mr. Wang has focused on investments aligned with China's sustainable development strategy, establishing and chairing multiple companies including Zhijiang Meiduoduo Clear Spring Technology Co., Ltd., Hunan Feishui Technology Co., Ltd., and Hunan Zhijiang Hydrogen Sweet Mountain Spring Co., Ltd. He was recognized as one of the 'Top Ten Innovative Figures in China's New Economic Model Development' in 2021 and received the 'Quality of a Great Nation' award at the Diaoyutai State Guesthouse.

The Board of Directors welcomes Mr. Zhang and Mr. Wang to JRSS. Their combined expertise in entrepreneurship, strategic investment, and corporate leadership will provide valuable guidance as the Company executes its business strategy, expands its market presence, and pursues sustainable growth opportunities.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**JRSIS Health Care Corp.**

Date: August 28, 2025

By /s/ Zhuowei Zhong

Name: Zhuowei Zhong

Title: President

## **Forward-Looking-Statements**

Matters discussed in this press release may constitute forward-looking statements. The Private Securities Litigation Reform Act of 1995 provides safe harbor protections for forward-looking statements in order to encourage companies to provide prospective information about their business. Forward-looking statements include statements concerning plans, objectives, goals, strategies, future events or performance, and underlying assumptions and other statements, which are other than statements of historical facts. These statements are not guaranties of future performance, and actual results may differ materially from those forecasted.

The Company desires to take advantage of the safe harbor provisions of the Private Securities Litigation Reform Act of 1995 and is including this cautionary statement in connection with this safe harbor legislation. The words “believe,” “anticipate,” “intends,” “estimate,” “forecast,” “project,” “plan,” “potential,” “may,” “should,” “expect,” “pending,” and similar expressions identify forward-looking statements. The forward-looking statements in this press release are based upon various assumptions, many of which are based, in turn, upon further assumptions. Although we believe that these assumptions were reasonable when made, because these assumptions are inherently subject to significant uncertainties and contingencies which are difficult or impossible to predict and are beyond our control, we cannot assure you that we will achieve or accomplish these expectations, beliefs, or projections.