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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

CHANGE OF AUDITORS

This announcement is made by Sanai Health Industry Group Company Limited (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 board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as auditor of the Company with effect from 23 February 2021.

Crowe stated in its letter of resignation that its normal procedures include an annual consideration of whether it would continue to act for its audit clients, having taken into account many factors including the professional risk associated with the audit and the effective utilisation of their internal resources in light of their current workflows. Also the Company and Crowe have not been able to reach a consensus on the timetable and complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 due to the COVID-19 pandemic, Crowe decided to tender its resignation as the auditor of the Company.

Crowe has confirmed that except for the above, there are no other circumstances connected with its resignation that they consider ought to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee also confirmed that there is no disagreement between the Company and Crowe, and there are no other circumstances in respect of the resignation of Crowe that need to be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the audit committee of the Company, ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has been appointed as auditor of the Company with effect from 23 February 2021 to fill the casual vacancy occasioned by the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to Crowe for their professional services rendered in the past and express its warm welcome to ZHONGHUI ANDA on its appointment as the auditor of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 24 January 2020 and will remain suspended until the Company fulfills the Resumption Conditions.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Sanai Health Industry Group Company Limited
Chen Chengqing
Chairman

Hong Kong, 23 February 2021

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing (Chairman), Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and two independent non-executive directors, namely, Professor Zhu Yi Zhun and Mr. Khor Khie Liem, Alex.