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CHINA HEALTH

China Health Technology Group Holding Company Limited

中國健康科技集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability and formerly known as
China Bozza Development Holdings Limited 中國寶沙發展控股有限公司)*

(Stock code: 1069)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Technology Group Holding Company Limited (the “**Company**”) hereby announces that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has tendered his resignation as the joint company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 January 2024.

The Board also announces that, following the resignation of Mr. Ngai, Mr. Chan Ngai Fan (“**Mr. Chan**”), the existing company secretary of the Company, will continue to act as the Company Secretary and Mr. Chan has been appointed as the Authorised Representative with effect from 31 January 2024. Following the change, the Authorised Representatives are Professor Fei Phillip and Mr. Chan.

Mr. Ngai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ngai for his valuable contributions to the Company during his tenure of service.

By order of the Board
China Health Technology Group Holding Company Limited
Professor Fei Phillip
Chairman and Executive Director

Hong Kong, 31 January 2024

As at the date of this announcement, the Board comprises Professor Fei Phillip and Mr. Wang Yibin as the executive Directors and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Bu Xue as the independent non-executive Directors.