

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Numans Health Food Holdings Company Limited

紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Numans Health Food Holdings 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 “**Listing Rules**”).

RESIGNATION OF AUDITOR

The Board announces that Forvis Mazars CPA Limited (“**Forvis Mazars**”) has resigned as the auditor of the Company with effect from 19 September 2025 as the Company and Forvis Mazars could not reach a consensus on the fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2025.

Forvis Mazars has confirmed that, save as disclosed above, there are no other matters in relation to its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company. (the “**Shareholders**”)

The Board and the audit committee of the Board (the “**Audit Committee**”) confirmed that save as disclosed above concerning the audit fee, there is no disagreement between Forvis Mazars and the Company, and there are no matters or circumstances in relation to the aforementioned change of auditor that need to be brought to the attention of the Shareholders.

The Board further confirmed that as at the date of this announcement, Forvis Mazars has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2025.

The Board would like to express its sincere gratitude to Forvis Mazars for their professional and quality services rendered to the Company for the past years.

APPOINTMENT OF AUDITOR

The Board further announces that the Board has resolved, having regard to the recommendation from the Audit Committee, to approve the appointment of Crowe (HK) CPA Limited (“**Crowe**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Forvis Mazars with effect from 19 September 2025 and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the Amended and Restated Memorandum and Articles of Association of the Company, the Board has the power to fill any casual vacancy in the office of auditor. Accordingly, no extraordinary general meeting will be held for such purpose.

After taking into account a number of factors, including but not limited to (i) the industry knowledge and technical competence of Crowe in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited, and its familiarity with the requirements under the Listing Rules and HKFRS Accounting Standards as issued by the Hong Kong Institute of Certified Public Accountants; (ii) Crowe’s audit proposal and proposed auditor’s remuneration; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities (including but not limited to in terms of manpower and time); (v) its market reputation and track record; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council, the Audit Committee assessed and considered Crowe to be independent, eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of the auditor is in the interest of the Company and the Shareholders as a whole.

The Board would like to extend its warm welcome to Crowe on its appointment as the auditor of the Company.

By order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman and Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.