AI Health Technology Limited
智慧健康科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING; (2) RETIREMENT OF EXECUTIVE DIRECTOR; AND (3) CHANGE OF AUDITOR

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**"), both dated 29 May 2026, of the annual general meeting (the "**AGM**") of AI Health Technology Limited (the "**Company**"), held on 26 June 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the "**Resolution(s)**") were duly passed by the Shareholders at the AGM held on 26 June 2026 by way of poll.

As at the date of the AGM, the total number of Shares was 360,759,879 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The Company had appointed Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions*		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider, receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the report of the Directors and the independent auditor's report of the Company for the year ended 31 December 2025	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
2.	(a) To re-elect Ms. Zhang Yuanjie as independent non-executive Director	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
	(b) To re-elect Mr. Shen Shujing as independent non-executive Director	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
	(c) To authorise the Board to fix the Directors' remuneration	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
3.	To appoint Asian Alliance (HK) CPA Limited as auditor of the Company and authorise the Board to fix its remuneration	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
4.	(1) To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
	(2) To grant a general unconditional mandate to the Directors to allot, issue or otherwise deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)

Ordinary Resolutions*		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(3) Conditional upon resolutions No. 4(1) and 4(2) being passed, the general unconditional mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution No. 4(2) be extended by the addition thereto of the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution No. 4(1)	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
5.	To adopt the new share option scheme and terminate the existing share option scheme	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)
Special Resolution*		**Number of votes cast and approximate percentage of total number of votes cast**		**Total number of votes cast**
		For	**Against**	
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company	108,296,980 (100.00%)	0 (0.00%)	108,296,980 (100.00%)

* *The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the Notice for details.*

As more than half of the votes were cast in favour of each of the Resolutions No. 1 to No. 5, such Resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As not less than three-fourths of the votes were cast in favour of Resolution No. 6, such Resolution was duly passed as a special resolution at the AGM by way of poll at the AGM.

Except for Mr. Wu Huizhang who was absent due to his other engagements, all Directors attended the AGM in person or by electronic means.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from the close of the AGM, Mr. Wu Huizhang ("**Mr. Wu**") retired at the AGM as he would like to focus on his other business commitments.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange relating to his decision to retire at the conclusion of the AGM.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 14 May 2026 and the Circular in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that Rongcheng (Hong Kong) CPA Limited ("**RCHK**") has retired as the auditor of the Company with effect from the conclusion of the AGM. The Board and the Audit Committee of the Company have confirmed that there is no disagreement between RCHK and the Company, and there is no other matter or circumstance in connection with the change of auditor that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to RCHK for its professional services rendered to the Company during its tenure of service.

Following the passing of the resolution at the AGM in relation to the appointment of Asian Alliance (HK) CPA Limited ("**Asian Alliance**") as the auditor of the Company, the Board is pleased to announce that Asian Alliance has been appointed as the auditor of the Company with effect from 26 June 2026, and Asian Alliance shall hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhao Jie and Madam Maeck Can Yue and the independent non-executive Directors are Mr. Shen Shujing, Mr. Lin Dongming and Ms. Zhang Yuanjie.