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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has resigned from his position as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 9 April 2020.

Mr. Wong confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Wong is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to announce the appointment of Ms. Li Yuen Shan (“**Ms. Li**”) as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 9 April 2020.

Ms. Li, aged 39, is a member of the Association of Chartered Certified Accountants. She is also an associate of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and an associate of The Hong Kong Institute of Chartered Secretaries. Ms. Li is also the company secretary of Wuzhou International Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 1369).

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his efforts and valuable contributions to the Group during his tenure of office and also welcome Ms. Li on her appointment.

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

Hong Kong, 9 April 2020

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 three independent non-executive Directors, namely, Mr. Tu Fangkui, Mr. Wang Zihao, and Mr. Long Jun.