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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)**

### **RESIGNATION OF CHAIRMAN OF THE BOARD, CHANGE OF COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 17 June 2022, Mr. Chen Chengqing has resigned as the Chairman of the Board, an Authorised Representative, the chairman of the Nomination Committee and a member of the Remuneration Committee, but remains to be an executive Director of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sanai Health Industry Group Company Limited (the “**Company**”) announces that with effect from 17 June 2022:

#### **RESIGNATION OF CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE**

Mr. Chen Chengqing (“**Mr. Chen**”) has resigned as (i) the chairman of the Board of the Company and (ii) one of the authorised representatives of the Company (the “**Authorised Representative**”) (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in order to devote more time to pursue his other business commitments. Mr. Chen remains as an executive Director.

Mr. Chen has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation from the above-mentioned positions that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company will arrange for the election of the new chairman of the Board as soon as practicable in order to fill up the vacancy left due to Mr. Chen’s resignation. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

## **APPOINTMENT OF THE AUTHORISED REPRESENTATIVE**

The Board also announces that with effect from 17 June 2022, Mr. She Hao, an executive Director of the Company, will be appointed as the Authorised Representative.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The composition of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) has been changed with effect from 17 June 2022 as below:

Mr. Chen has resigned as the chairman of the Nomination Committee and the member of the Remuneration Committee; and

Mr. Zhang Ruigen, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

The Board would like to express its gratitude to Mr. Chen for his contributions during his tenure of office as the chairman of the Board, the chairman of the Nomination Committee and the member of Remuneration Committee.

By order of the Board  
**Sanai Health Industry Group Company Limited**  
**SHE Hao**  
*Executive Director*

Hong Kong, 17 June 2022

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing, 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, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.*