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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)

INSIDE INFORMATION UPDATE ON LITIGATION

This announcement is made by Sanai Health Industry Group Company Limited (the “**Company**“, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the annual report of the Company for the year ended 31 December 2022 (the “**Annual Report**”). As disclosed in the paragraph headed “Litigation” of the Directors’ Report in the Annual Report, the Company has lodged an appeal (the “**Appeal**”) against a civil judgement dated 22 December 2020 issued by 北京市第四中級人民法院 (the No. 4 Intermediate People’s Court of Beijing) in relation to a litigation brought against the Group by 北京市文化科技融資租賃股份有限公司 (Beijing Cultural Technology Finance Lease Company Limited). For details, please refer to the Annual Report.

Up to the date of this announcement, the hearing of the Appeal is in progress at 北京市高級人民法院 (the Higher People’s Court of Beijing) and the Company has submitted various evidences and documents requested by the court. The court has not yet made a judgement on the Appeal.

The Company will publish further announcement when there is further update on the Appeal.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 June 2023

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.