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CHINA HEALTH

China Health Technology Group Holding Company Limited

中國健康科技集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability and formerly known as
China Bozza Development Holdings Limited 中國寶沙發展控股有限公司)*

(Stock code: 1069)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION MEMORANDUM

This announcement is made by China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business development of the Group.

STRATEGIC COOPERATION MEMORANDUM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 24 January 2024, the Company entered into a non-legally binding strategic cooperation memorandum (the “**Strategic Cooperation Memorandum**”) with Ningxia AL-AMINA Cloud Pasture Breeding Co., Ltd.* (寧夏可托牧人雲牧場養殖有限公司) (“**Ningxia AL-AMINA**”). Pursuant to the Strategic Cooperation Memorandum, both parties agreed to cooperate to jointly develop diversified Tan sheep-related trade business in the People’s Republic of China (“**PRC**”) (the “**Cooperation Business**”).

The Company is an investment holding company and its subsidiaries are mainly engaged in forestry management, ginseng plantation and trading in the PRC.

Ningxia AL-AMINA is a limited liability company established in the PRC. The principal businesses of Ningxia AL-AMINA include poultry breeding; livestock breeding; production of breeding livestock and poultry; online sales of foods; livestock slaughtering; feed production; and sales of food.

Pursuant to the Strategic Cooperation Memorandum, in order to jointly develop the Cooperation Business, the Company will be responsible for supervising the market operation of Tan sheep farm, and Ningxia AL-AMINA will provide Tan sheep for the Company's sales and be responsible for the management and operation of the farm. Both parties will jointly provide marketing and sales personnel to be responsible for the promotion and sales of the Cooperation Business.

Both parties will enter into a definitive agreement in respect of the Cooperation Business as and when appropriate.

REASONS FOR AND BENEFITS OF THE COOPERATION

The Board believes that the entering into of the Strategic Cooperation Memorandum between the Group and Ningxia AL-AMINA will benefit the Group in developing new business activities related to Tan sheep. The new business activities are an opportunity for the Group to diversify its business and revenue sources, which will ultimately enhance the Group's financial performance and profitability. The Board considers that the development of new business activities will not only expand the Group's main business, but also bring synergies to the Group's operations. The Board considers that it would be in the interests of the Company and its shareholders as a whole to undertake new business activities.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Ningxia AL-AMINA and its ultimate beneficial owner(s) are third parties independent of the Company and its connected person(s) within the meaning ascribed thereto under the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are reminded that the matters contemplated under the Strategic Cooperation Memorandum are still subject to the entering into of definitive agreements, and may or may not materialise as described or at all. Further announcement(s) will be made by the Company as and when appropriate to inform shareholders and potential investors of the Company of the further development of the Cooperation Business. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board

China Health Technology Group Holding Company Limited

Professor Fei Phillip

Chairman and Executive Director

Hong Kong, 24 January 2024

As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Wang Yibin and Mr. Chan Wai Lung as the executive Directors and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Bu Xue as the independent non-executive Directors.

* *For identification purpose only*