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DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮嚙健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

**PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED
MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by Dingdang Health Technology Group Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposed to amend certain provisions of the existing third amended and restated memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) by way of adoption of the fourth amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) to (i) update and bring the Memorandum and Articles of Association in line with the relevant amendments made to the Listing Rules in respect of the electronic dissemination of corporate communications by listed issuers (effective from December 31, 2023); and (ii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and adoption of the New Memorandum and Articles of Association are subject to the approval of shareholders of the Company by way of a special resolution at the forthcoming annual general meeting (the “AGM”). A circular containing, among others, details regarding the Proposed Amendments and adoption of the New Memorandum and Articles of Association, together with a notice of the AGM, will be despatched to shareholders of the Company.

By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Hong Kong, March 28, 2024

As at the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. XU Ning, Mr. YU Lei, Mr. YU Qinglong and Mr. YANG Yibin, the non-executive Director is Ms. CAI Li, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Dr. FAN Zhenhong and Mr. JIANG Shan.