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Sipai Health Technology Co., Ltd. 思派健康科技有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 0314)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sipai Health Technology Co., Ltd. (the “**Company**”) announces that, Mr. CHANG Stanley Yi (張翊, alias 張翌軒) (“**Mr. Chang**”) tendered his resignation as an independent non-executive director of the Company, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company with the effect from May 21, 2024, as he would like to devote more time on his other engagements.

Mr. Chang has confirmed that he had no disagreement with the Board and there is no other matter relating to his resignation from his positions in the Company that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chang for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Further to the above resignation of Mr. Chang, the Board is also pleased to announce that Mr. HE Haijian, an independent non-executive director of the Company, has been appointed as the chairman of the Audit Committee with effect from May 21, 2024.

By Order of the Board
Sipai Health Technology Co., Ltd.
MA Xuguang
Chairman of the Board and Executive Director

Hong Kong, May 21, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.