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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

**TYPHOON ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 3 JUNE 2024**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Beijing Health (Holdings) Limited (the “**Company**”) dated 22 April 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at Unit 2704, 27/F., 909 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 3 June 2024 at 11:00 a.m.. As there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board would like to announce that in the event Typhoon Signal No. 8 (or above) or a “Black” rainstorm warning signal or “extreme conditions caused by super typhoon” as announced by the Hong Kong Government is in effect at any time between 8:00 a.m. and 11:00 a.m. on Monday, 3 June 2024, the AGM will be rescheduled to Tuesday, 4 June 2024 at 11:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

By Order of the Board of
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai and Mr. Wang Zheng Chun and three Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.