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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)

(Stock code: 1069)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is made to the announcement of the Company dated 21 November 2023 in relation to, among other things, the retirement of CCTH CPA Limited (“**CCTH**”) as the Company’s auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement.

APPOINTMENT OF AUDITOR

The Board hereby announces that, having considered the recommendation of the audit committee of the Company (the “**Audit Committee**”), it has resolved to appoint Jon Gepsom CPA Limited (“**Jon Gepsom**”) as the new auditor of the Company to fill the casual vacancy following the retirement of CCTH with effect from 14 June 2024. Jon Gepsom shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Jon Gepsom as the auditor, including but not limited to (i) Jon Gepsom’s audit fee proposal, which aligns with the Company’s objective of effective cost control; (ii) Jon Gepsom’s extensive experience, industry knowledge, and technical competence in providing audit work to listed

companies; (iii) its demonstrated independence from the Group, ensuring objectivity; (iv) its reputable standing in the market; (v) its resources and capabilities, including the size and structure of the proposed audit team; (vi) Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council (the “AFRC”); and (vii) Guidance Notes on Change of Auditors published by the AFRC.

Based on the above, the Audit Committee has assessed and considered Jon Gepsom is eligible and suitable to act as the auditor of the Company for the consolidated financial statements of the Group for the year ending 30 June 2024. The Board and the Audit Committee are of the view that the change of auditor of the Company would enhance the cost effectiveness of the Company’s annual audit and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to welcome Jon Gepsom as the auditor of the Company.

By Order of the Board
China Health Technology Group Holding Company Limited
Professor Fei Phillip
Chairman and Executive Director

Hong Kong, 14 June 2024

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