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New Horizon Health Limited
諾輝健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6606)

**(1) CHANGE OF JOINT COMPANY SECRETARIES,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
(2) RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of New Horizon Health Limited (the “**Company**”) hereby announces that Mr. Yu Gao (“**Mr. Gao**”) has tendered his resignation as a joint company secretary of the Company with effect from September 9, 2024 and the chief financial officer of the Company with effect from September 30, 2024, respectively. Mr. Gao is committed to ensuring a smooth transition.

The Board further announces that the Company has engaged Tricor Services Limited (“**Tricor**”) to provide certain corporate secretarial services and Ms. Mok Ming Wai (“**Ms. Mok**”) was nominated by Tricor to assume the roles of a joint company secretary of the Company, an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules.

The Board hereby announces that Ms. Mok has resigned as a joint company secretary of the Company and ceased to act as the Authorised Representative and the Process Agent, with effect from September 9, 2024, and Ms. Leung Wing Han Sharon (“**Ms. Leung**”) has been appointed as the sole company secretary of the Company, the Authorised Representative and the Process Agent, with effect from September 9, 2024. The biographical details of Ms. Leung are set out as follows:

Ms. Leung is a director of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and a member of The Hong Kong Institute of Certified Public Accountants, and has over 18 years’ experience in company secretarial practice.

Each of Mr. Gao and Ms. Mok has confirmed that he/she has no disagreement with the Board and there are no matters in relation to his/her resignation that need to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Gao and Ms. Mok for their contributions to the Company during their tenure of office and also express its warmest welcome to Ms. Leung for taking up the appointment.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended since March 28, 2024 and will remain suspended pending fulfilment of the Resumption Guidance (as defined in the announcement of the Company dated May 28, 2024).

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
New Horizon Health Limited
Mr. YeQing ZHU
Chairman

Hong Kong, September 9, 2024

As at the date of this announcement, the Board comprises Mr. YeQing ZHU as Chairman and executive Director, Dr. Yiyou CHEN as executive Director, Mr. Naxin YAO as non-executive Director, and Mr. Danke YU, Prof. Hong WU, Dr. Donald Kwok Tung LI, Mr. LAU Ngai Kee Ricky and Ms. NG Weng Sin as independent non-executive Directors.