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Sinohealth Holdings Limited

中康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2361)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of Sinohealth Holdings Limited (the “**Company**”) wishes to announce that Mr. Wan Chuan (“**Mr. Wan**”) has resigned as a joint company secretary of the Company with effect from 10 September 2024.

Mr. Wan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Mr. Wan, the other joint company secretary of the Company, Ms. Zhang Xiao, who satisfies the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wan for his contributions to the Group during his term of office.

By Order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 10 September 2024

As of the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Du Yilin and Mr. Wei Bin.