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Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

- (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Human Health Holdings Limited (the “**Company**”) announces that Mr. Chan Hey Man (“**Mr. Chan**”) has been appointed as an independent non-executive director of the Company (“**INED**”) with effect from 1 October 2024.

Mr. Chan, aged 43, has around 20 years of experience in corporate finance, finance and management, and was involved in the listing and multiple corporate financing projects of S.F. Holding Co., Ltd. (stock code: 002352.SZ) (together with its subsidiaries, collectively the “**SF Holding Group**”). Mr. Chan joined SF Holding Group in February 2014, and served successively as the deputy director of financial analysis of finance department, and head of investor relations department between February 2014 and February 2023. Mr. Chan has been appointed as the chief financial officer and a joint company secretary of Hangzhou SF Intra-city Industrial Co., Ltd. (stock code: 9699.HK) (“**SF Intra-city**”) since March 2023 and has been appointed as an executive director and a supervisor of multiple subsidiaries of SF Intra-city since April 2023. Mr. Chan also has extensive experience in auditing and financial analysis and worked in KPMG (Beijing office and Hong Kong office) from August 2003 to December 2009 with his last position as an audit manager.

Mr. Chan obtained a bachelor’s degree in accounting from City University of Hong Kong in November 2003, and also obtained a master’s degree in business administration from Saïd Business School, Oxford University in November 2013. Mr. Chan has been accredited as a certified public accountant by the Hong Kong Institute of Certified Public Accountants (HKICPA) since January 2008.

Mr. Chan's letter of appointment with the Company provides for a fixed term of 3 years which is automatically renewable for a successive term of one year each commencing on the expiry of the then current term of appointment. The term of his service as an INED is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the article of association and the corporate governance practices of the Company. Pursuant to the existing articles of association of the Company, Mr. Chan will hold office until the annual general meeting of the Company to be held in December 2024 ("AGM"), at which time he will be eligible for re-election.

Mr. Chan is entitled to the director's fee determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Company and the prevailing market conditions, currently fixed at the level of HK\$180,000 per annum.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not hold any other position with the Company and its subsidiaries; (ii) does not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, or substantial or controlling Shareholders; and (v) does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Chan confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company and its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Mr. Chan which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders of the Company ("**Shareholders**") or The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Chan as an INED.

The Board would like to express its warm welcome to Mr. Chan on his joining the Board.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Sin Kar Tim ("**Mr. Sin**") will retire by rotation and not stand for re-election at the AGM.

Mr. Sin is due to retire by rotation and for re-election at the AGM in accordance with the

existing article of association of the Company. Mr. Sin will however not stand for re-election at the AGM and will retire from acting as an INED with effect from the conclusion of the AGM.

Upon his retirement, with effect from the conclusion of the AGM, Mr. Sin will cease to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

Mr. Sin has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Sin for his valuable advice, contribution and service to the Company during his tenure of office.

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

The Board further announces the following changes to the composition of the board committees of the Company with effect from 1 October 2024 and subsequent to the retirement of Mr. Sin as abovementioned:

- (i) Mr. Chan will be appointed as a member of each of the Audit Committee, Remuneration Committee and Nomination Committee with effect from 1 October 2024; and
- (ii) Mr. Chan will be appointed as a chairman of the Audit Committee with effect from the conclusion of the AGM, subject to his re-election as an INED by the Shareholders at the AGM.

By order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 25 September 2024

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, BBS, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung and Mr. Poon Chun Pong as executive Directors, and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michae and Mr. Sin Kar Tim as independent non-executive Directors.