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New Horizon Health Limited
諾輝健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6606)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

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The board of directors (the “**Board**”) of New Horizon Health Limited (the “**Company**”) is pleased to announce that Mr. CHOI Yiau Chong (“**Mr. Choi**”) has been appointed as the chief financial officer of the Company with effect from November 1, 2024.

Biographical details of Mr. Choi are set out as follows:

Mr. Choi possesses over 20 years of experience in capital markets and finance. Prior to joining the Company, Mr. Choi had successfully assisted Sihuan Pharmaceutical Holdings Group Ltd. (“**Sihuan**”) in its listing in Hong Kong and Singapore, and also supported it in the resumption of trading. Sihuan is a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0460.HK). Mr. Choi served various senior management positions in Sihuan, including its chief financial officer and the executive director, where he played a pivotal role in leading initial public offerings as well as numerous mergers, acquisitions, and group restructuring exercises. Throughout his career, Mr. Choi has demonstrated exceptional skills in overseeing and managing accounting and finance functions. Prior to that, Mr. Choi served in several renowned accounting firms including Deloitte, where he accumulated solid finance and accounting expertise and experience.

Mr. Choi holds a Bachelor of Commerce degree in accounting from Nelson Polytechnic (now known as Nelson Marlborough Institute of Technology) in New Zealand, which he obtained in 1997. He is a member of the Chartered Institute of Management Accountants (UK) and the Institute of Certified Public Accountants of Singapore, demonstrating his commitment to professional development and financial expertise.

The Board warmly welcomes Mr. Choi to join the Company, and looks forward to working with him towards the Company’s vision and mission.

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, October 30, 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, Dr. Donald Kwok Tung LI, Mr. LAU Ngai Kee Ricky, Ms. NG Weng Sin and Ms. Jiangnan KONG as independent non-executive Directors.