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**Sanai Health Industry Group Company Limited**  
**三愛健康產業集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1889)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**  
**AND**  
**CHANGE OF BOARD COMMITTEE MEMBERS**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Tsui Yuen Tan (徐婉丹) (“**Ms. Tsui**”) has been appointed as an independent non-executive Director with effect from 10 December 2024.

The biographical details of Ms. Tsui are set out as follows:

Ms. Tsui, aged 38, is experienced in the fields of business investment, development, and management. Ms. Tsui has held the positions of the Director and Partner of the Shanghai branch of Sunivers Group (辰宇集團) since 2022, being responsible for the project management and overseas asset management services. Ms. Tsui has also joined AIA Company Limited in 2008 and currently serves as a marketing director. In 2023, Ms. Tsui was selected for the “Hurun International Financial Planning Advisor Top 100” list.

Ms. Tsui graduated from the Hong Kong Polytechnic University School of Design in Hong Kong in 2006, and graduated from Royal Melbourne Institute of Technology University (澳大利亞皇家墨爾本理工大學) in Australia majoring in art.in 2010. Ms. Tsui has obtained the qualifications of Fellow Chartered Financial Practitioner and the Certified Financial Planner.

Ms. Tsui has entered into an appointment letter (the “**Appointment Letter**”) with the Company in respect of her appointment as an independent non-executive Director for an initial term of one year commencing on 10 December 2024, which shall be automatically renewable for a successive term of one year, subject to termination by

either party giving to the other not less than one month's prior notice in writing, and is subject to retirement from office and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company (the "**Articles of Association**"). In addition, Ms. Tsui is also subject to the rotational retirement and re-election requirements at the annual general meeting of the Company pursuant to the Articles of Association.

Pursuant to the Appointment Letter, Ms. Tsui is entitled to a director's fee of HK\$120,000 per annum. Ms. Tsui's remuneration is recommended by the remuneration committee of the Company and determined by the Board with reference to her experience, knowledge, qualification, duties and responsibilities within the Group and the prevailing market conditions. Save as the independent non-executive Director's remuneration disclosed herein, Ms. Tsui is not entitled to any other benefits.

Save as disclosed above, as at the date of this announcement, Ms. Tsui (i) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (ii) has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iii) has not held any directorship in listed public companies in Hong Kong or overseas in the last three years preceding the date of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Tsui (i) does not currently hold any other position with the Company or any of its subsidiaries; and (ii) there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

Ms. Tsui has confirmed her independence in accordance with Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Tsui to join the Board.

## **RESIGNATION OF DIRECTORS**

The Board announces that Mr. Zhang Ruigen ("**Mr. Zhang**") has resigned as an independent non-executive Director with effect from 10 December 2024 in order to devote more time to his personal endeavours.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to the resignation of Mr. Zhang that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to thank Mr. Zhang for his valuable contributions to the Company during his tenure of office.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following Mr. Zhang's resignation as an independent non-executive Director and appointment of Ms. Tsui as an independent non-executive Director with effect from 10 December 2024:

- (a) Mr. Zhang ceased to be the chairman of the nomination committee of the Company and a member of the remuneration committee and the audit committee of the Company; and
- (b) Ms. Tsui has been appointed as the chairman of the nomination committee of the Company and a member of the remuneration committee and the audit committee of the Company.

By order of the Board  
**Sanai Health Industry Group Company Limited**  
**She Hao**  
*Executive Director*

Hong Kong, 10 December 2024

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing, Mr. Yuan Chaoyang, Professor Zhang Rongqing, Mr. She Hao and Mr. Xie Haijing, and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan.*

*\* For identification purposes only*