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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 COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Li Yuen Shan (“**Ms. Li**”) has resigned from her position as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 January 2025.

Ms. Li confirmed that she has no disagreement with the Board, and neither the Company nor Ms. Li is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board is pleased to announce the appointment of Ms. Chan Yuen Fong (“**Ms. Chan**”) as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 January 2025.

Ms. Chan has over 8 years of experience in the fields of finance, accounting and company secretarial. Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her efforts and valuable contributions to the Group during her tenure of office and also welcome Ms. Chan on her appointment.

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

Hong Kong, 31 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.*