

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**New Horizon Health Limited**

**諾輝健康**

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

**(Stock Code: 6606)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**Extraordinary General Meeting**” or “**EGM**”) of New Horizon Health Limited (the “**Company**”) will be held at Lakeside Conference Room, 3rd Floor, Block D, Juguang Center, No. 459, Qianmo Road, Binjiang District, Hangzhou, Zhejiang Province, the PRC on Wednesday, February 12, 2025 at 10:00 a.m. for the following purposes. Words and expressions that are not expressly defined in this notice of Extraordinary General Meeting shall bear the same meanings as those defined in the circular of the Company dated January 21, 2025.

### **ORDINARY RESOLUTION**

1. To remove Mr. YeQing ZHU as an executive director of the Company.

By order of the Board  
**New Horizon Health Limited**  
**Mr. Naxin YAO**  
*Chairman*

Hong Kong, January 21, 2025

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business in Hong Kong:*

Room 1920, 19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay, Hong Kong

*Notes:*

- (i) The EGM will be conducted at Lakeside Conference Room, 3rd Floor, Block D, Juguang Center, No. 459, Qianmo Road, Binjiang District, Hangzhou, Zhejiang Province, the PRC. Beneficial owners or CCASS non-registered Shareholders whose Shares are held through banks, brokers, custodians or HKSCC can also join the meeting in-person. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements of request through their respective bank, broker, custodian or HKSCC.
- (ii) A Shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a shareholder of the Company.
- (iii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- (iv) In order to be valid, a form of proxy must be delivered to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. by no later than 10:00 a.m. on Monday, February 10, 2025) or any adjournment thereof. The completion and return of the form of proxy shall not preclude Shareholders from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked.
- (v) For determining the entitlement to attend and vote at the above meeting, the transfer books and register of members will be closed from Friday, February 7, 2025 to Wednesday, February 12, 2025, both days inclusive, during which period no share transfers can be registered. In order to be eligible to attend and vote at the above meeting, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, February 6, 2025.

*As at the date of this notice, the Board of Directors of the Company comprises Mr. Naxin YAO as the Chairman and non-executive Director, Dr. Yiyou CHEN and Mr. YeQing ZHU as executive Directors, and Mr. Danke YU, Mr. LAU Ngai Kee Ricky, Ms. NG Weng Sin and Ms. Jiangnan KONG as independent non-executive Directors.*