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Numans Health Food Holdings Company Limited

紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board of Directors (the “**Board**”) of Numans Health Food Holdings Company Limited (the “**Company**”) hereby announces that Mr. Tang Tsz Tsun (“**Mr. Tang**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the financial controller (the “**Financial Controller**”) of the Company, and to act as an authorized representative (the “**Authorised Representative**”) of the Company under Rule of 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong)(the “**Process Agent**”) with effect from 1 February 2025 due to his other business engagements which require more of his dedication.

Mr. Tang has confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; nor (iii) there are any other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to extend its sincere gratitude to Mr. Tang for his valuable contributions towards the Company during his tenure of office.

The Board is pleased to announce that Mr. Cheng King Tong (“**Mr. Cheng**”) has been appointed as the Company Secretary, the Financial Controller, the Authorised Representative and the Process Agent of the Company, with effect from 1 February 2025. Mr. Cheng currently serves as the managing director of Apex Partners Consulting Limited that provides accounting and business consulting services for corporations. Mr. Cheng has over ten years of experience in auditing, accounting, corporate finance and compliance advisory of listed companies in Hong Kong. Mr. Cheng is a member of CPA Australia and holds a Bachelor of Commerce degree in Accounting and Economics from the University of New South Wales in Australia.

The Board would like to take this opportunity to warmly welcome Mr. Cheng for his new appointment.

By Order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman

Hong Kong, 28 January 2025

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.