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New Horizon Health Limited

諾輝健康

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6606)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND CONTINUED SUSPENSION OF TRADING

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of New Horizon Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. LAU Ngai Kee Ricky (“**Mr. LAU**”) has tendered his resignation as independent non-executive Director and chairman of the independent special committee of the Company (the “**Independent Special Committee**”) with effect from April 14, 2025 due to (i) his belief that there is no longer room for him to fully fulfill his role effectively as an independent non-executive Director and the chairman of the Independent Special Committee, and to properly safeguard the interests of the Company and its minority shareholders; and (ii) his desire to devote more time to other engagements.

The Board further announces that Ms. NG Weng Sin (“**Ms. NG**”) has tendered her resignation as independent non-executive Director and a member of the Independent Special Committee with effect from April 14, 2025 due to (i) her belief that there is no longer room for her to fully fulfill her role effectively as an independent non-executive Director and a member of the Independent Special Committee, and to properly safeguard the interests of the Company and its minority shareholders; and (ii) her desire to devote more time to other engagements.

Neither Mr. LAU nor Ms. NG will hold any position in the Group upon his/her resignation. Both Mr. LAU and Ms. NG have confirmed that (i) they have no disagreement with the Board; (ii) they have no claim or right of action against the Company save for the unsettled Director's remuneration accrued up to his/her resignation; and (iii) there are no other matters relating to his/her resignation that need to be brought to the attention of the Company's shareholders or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its gratitude and appreciation to Mr. LAU and Ms. NG for his/her contribution to the Company during his/her terms of office as independent non-executive Directors.

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 until further notice.

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. Naxin Yao
Chairman

Hong Kong, April 14, 2025

As at the date of this announcement, the Board comprises Mr. Naxin YAO as the Chairman and non-executive Director, Dr. Yiyu CHEN as executive Director, and Mr. Danke YU, Ms. Jiangnan KONG and Dr. Yang WANG as independent non- executive Directors.