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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)

RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF BOARD COMMITTEE MEMBERS

RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 20 June 2025 in relation to, among others, the proposed removal of Professor Zhang Rongqing from his office as executive director (the “**Director**”) of the Company (the “**Proposed Removal Announcement**”). Terms used herein shall have the same meanings as those defined in the Proposed Removal Announcement unless the context requires otherwise.

The Board announces that Prof. Zhang has tendered his resignation as an executive Director with effect from 26 June 2025 (“**Resignation**”) to devote more time to his personal endeavours.

Prof. Zhang has confirmed that he has no disagreement with the Board and there are no other matters in relation to the Resignation which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Prof. Zhang for his valuable contributions to the Company during his tenure of office.

As a result of the Resignation, an extraordinary general meeting for the purpose of considering and approving, if thought fit, the Proposed Removal in accordance with the Articles will not be held, and a circular containing further details in relation to the Proposed Removal, together with a notice of the EGM and the related proxy form, will not be despatched to the Shareholders.

CHANGE OF BOARD COMMITTEE MEMBERS

The Board further announces that following the Resignation, Prof. Zhang ceased to be a member of the remuneration committee of the Company and a member of the nomination committee of the Company.

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

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Yuan Chaoyang, 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.