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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

CLARIFICATION ANNOUNCEMENT IN RELATION TO RESIGNATION OF DIRECTORS

Reference is made to the announcement of TATA Health International Holdings Limited (the “**Company**”) dated 27 June 2025 in relation to, among others, resignation of directors of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that there were various inadvertent clerical errors in the Announcement, which should be revised as follows:

- (a) Ms. Jiang Juqi (江菊琪) (“**Ms. Jiang**”) had tendered her resignation as non-executive Director (instead of independent non-executive Director) with effect from 24 June 2025;
- (b) Ms. Jiang had ceased to be a member of the Nomination Committee (instead of Audit Committee and Remuneration Committee) with effect from 24 June 2025; and
- (c) following the resignation of Ms. Jiang, the number of members of the Nomination Committee fell below the minimum number as required under the terms of reference of the Nomination Committee.

Save for the aforesaid, all other information stated in the Announcement remains unchanged.

As at the date of this announcement, the Company is still in the process of identifying suitable candidate(s) to fill up the vacancies for the positions of independent non-executive Director as well as member of each of the Audit Committee, Remuneration Committee and Nomination Committee, and will endeavor to appoint any suitable candidate(s) so as to fulfill the minimum requirements under Rules 3.11 and 3.23 of the Listing Rules as well as the respective terms of reference of the Audit Committee, the Remuneration Committee and the Nomination Committee as soon as practicable.

This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
TATA Health International Holdings Limited
Zhang Ming Qi
Non-executive Director

Hong Kong, 8 July 2025

As at the date of this announcement, the Board comprises four non-executive Directors, namely, Mr. Lin Zheming, Mr. Chu Chun Ho, Dominic, Mr. Zhang Ming Qi and Mr. Chen Qi; and four independent non-executive Directors, namely, Mr. Wang Jian, Ms. Huang Lin, Mr. Li Liang and Mr. Du Jianfeng.