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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)**

**(1) APPOINTMENT OF DIRECTORS;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
(3) COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF THE LISTING  
RULES AND TERMS OF REFERENCE OF BOARD COMMITTEES**

The Board announces that with effect from 23 June 2025:

- (i) Mr. ZHANG Ming Qi (張鳴琪) has been appointed as a non-executive Director;
- (ii) Mr. CHEN Qi (陳琦) has been appointed as a non-executive Director;
- (iii) Ms. HUANG Lin (黃琳) has been appointed as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company;
- (iv) Mr. LI Liang (李亮) has been appointed as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company; and
- (v) Mr. DU Jianfeng (杜建峰) has been appointed as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company.

#### **(1) APPOINTMENT OF DIRECTORS**

##### **(i) Appointment of non-executive Directors**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TATA Health International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. ZHANG Ming Qi (張鳴琪) (“**Mr. Zhang**”) has been appointed as a non-executive Director with effect from 23 June 2025.

Biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 32, has extensive expertise and experience in investment banking services and financial investments. From November 2016 to May 2019, he held progressive roles as investment associate, investment manager and senior manager in C.V. Starr & Co., Inc., the United States, where he was in charge of advising clients on international business development strategies including but not limited to fundraising and deal structuring as well as facilitating cross-border acquisitions of U.S.-China core assets for global investment funds. From September 2020 to February 2022, he served as a director of institutional business of Beijing Hande Donghui Asset Management Co., Ltd., where he managed investment and financing initiatives for domestic and international distressed asset funds. Since February 2022, he has been serving as a managing director and the head of institutional business of Pillar Capital, where he oversees investments, financing and disposal activities related to, among others, distressed assets and distressed financing, and manages regional team operations.

He obtained a bachelor's degree in Applied Mathematics and Economics at University of Wisconsin-Madison in June 2015. He then obtained a master's degree in Mathematical Finance at Boston University.

The Company will enter into a letter of appointment with Mr. Zhang for a term of three years, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”). Mr. Zhang is entitled to a director's fee which will be determined with reference to the prevailing market conditions, his experience and his duties and responsibilities on the Company's affairs. The letter of appointment with Mr. Zhang can be terminated by giving one month's notice in writing.

Save as disclosed above, Mr. Zhang has confirmed that, as at the date of this announcement, he (i) has not held any other directorships in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold other position with the Company and other members of the Group; (iii) has no other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Zhang has also confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there is no other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Zhang in joining the Board.

The Board is pleased to announce that Mr. CHEN Qi (陳琦) (“**Mr. Chen**”) has been appointed as a non-executive Director with effect from 23 June 2025.

Biographical details of Mr. Chen are set out below:

Mr. Chen, aged 44, has extensive experiences in operation of high-end brands and marketing strategy development. From January 2014 to October 2022, he was a managing director of Shanghai Ruimu Project Management Co., Ltd.\* (上海瑞慕項目管理有限公司). Since July 2019, he has been serving as a managing director of Shanghai Langwei Project Management Co., Ltd.\* (上海朗威項目管理有限公司), while he has been serving as an executive director of Shanghai Guanyuwei Commercial Development Co., Ltd.\* (上海冠譽威商業發展有限公司) since April 2021.

He obtained a diploma in investigation at Shanghai Police College\* (上海公安高等專科學校) in July 2003.

The Company will enter into a letter of appointment with Mr. Chen for a term of three years, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Articles. Mr. Chen is entitled to a director’s fee which will be determined with reference to the prevailing market conditions, his experience and his duties and responsibilities on the Company’s affairs. The letter of appointment with Mr. Chen can be terminated by giving one month’s notice in writing.

Save as disclosed above, Mr. Chen has confirmed that, as at the date of this announcement, he (i) has not held any other directorships in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold other position with the Company and other members of the Group; (iii) has no other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Chen has also confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chen in joining the Board.

**(ii) Appointment of independent non-executive Directors**

The Board is pleased to announce that Ms. HUANG Lin (黃琳) (“**Ms. Huang**”) has been appointed as an independent non-executive Director with effect from 23 June 2025.

Biographical details of Ms. Huang are set out below:

Ms. Huang, aged 44, has in-depth knowledge of and extensive experience in financial regulation, financial capital industry and corporate service markets. From November 2007 to September 2017, she served as an assistant director of Monetary Authority of Singapore and was responsible for financial supervision and regulatory. From June 2018 to June 2019, she served as the chief sales officer of China Life Insurance (Singapore) Pte. Ltd. She currently serves as the chief executive officer of LinkdaSG Pte Ltd and the founding partner of SC Venture Capital Pte Ltd.. During the period from June 2022 to June 2025, she was an independent non-executive director of CapAllianz Holdings Limited, a company whose shares are listed on the Singapore Exchange (stock code: 594.SI).

She obtained a bachelor’s degree in Chemistry and Economics from Peking University in June 2002. She furthered her studies and obtained a master’s degree in Applied Economics from National University of Singapore in January 2007.

The Company will enter into a letter of appointment with Ms. Huang for a term of three years, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Articles. Ms. Huang is entitled to a director’s fee which will be determined with reference to the prevailing market conditions, her experience and her duties and responsibilities on the Company’s affairs. The letter of appointment with Ms. Huang can be terminated by giving one month’s notice in writing.

Save as disclosed above, Ms. Huang has confirmed that, as at the date of this announcement, she (i) has not held any other directorships in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold other position with the Company and other members of the Group; (iii) has no other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Ms. Huang has also confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter regarding her appointment that needs to be brought to the attention of the shareholders of the Company.

Ms. Huang has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is she connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to express its warmest welcome to Ms. Huang in joining the Board.

The Board is pleased to announce that Mr. LI Liang (李亮) (“**Mr. Li**”) has been appointed as an independent non-executive Director with effect from 23 June 2025.

Biographical details of Mr. Li are set out below:

Mr. Li, aged 51, has more than 15 years of professional experience in the legal industry. He has worked for Shanghai HengYang Law Firm (上海恒洋律師事務所) since September 2008 and is currently a managing lawyer of the firm. As an executive partner of the firm, he is in charge of the overall management of the firm and oversees its daily operations. He has demonstrated leadership and legal expertise in managing complex legal affairs and guiding the strategic development of the law firm.

He obtained a bachelor’s degree in Law from Fudan University in July 2000. He furthered his legal studies and obtained a postgraduate degree in Economic Law from Shanghai University of Finance and Economics in July 2008.

The Company will enter into a letter of appointment with Mr. Li for a term of three years, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Articles. Mr. Li is entitled to a director's fee which will be determined with reference to the prevailing market conditions, his experience and his duties and responsibilities on the Company's affairs. The letter of appointment with Mr. Li can be terminated by giving one month's notice in writing.

Save as disclosed above, Mr. Li has confirmed that, as at the date of this announcement, he (i) has not held any other directorships in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold other position with the Company and other members of the Group; (iii) has no other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Li has also confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

Mr. Li has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is he connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to express its warmest welcome to Mr. Li in joining the Board.

The Board is pleased to announce that Mr. DU Jianfeng (杜建峰) (“**Mr. Du**”) has been appointed as an independent non-executive Director with effect from 23 June 2025.



Biographical details of Mr. Du are set out below:

Mr. Du, aged 44, has accumulated extensive experience in enterprise management. Since March 2004 to December 2010, he worked in Shanghai Huijing Real Estate Development Co., Ltd.\* (上海滙京置業發展有限公司) (“**Shanghai Huijing**”) as intermediate economist and assistant to general manager, where he assisted the general manager in daily business operation and participated in formulating company development strategic and business plans. He was promoted and has been serving as a general manager of Shanghai Huijing since January 2011, where he is responsible for corporate strategic planning, business operations and team development of Shanghai Huijing. He currently also serves as a general manager of Shanghai Huijing Commercial Management Co., Ltd\* (上海滙京商業管理有限公司). Mr. Du was a member of the 14th and 15th Committees of the Chinese People’s Political Consultative Conference (中國人民政治協商會議) in Xuhui District of Shanghai. He is currently appointed as the president of Shanghai Xujiahui Chamber of Commerce (上海徐家匯商會) and serves as a business ambassador of Xuhui District of Shanghai.

He obtained a bachelor’s degree in Business Administration from Zhongnan University of Economics and Law in December 2010. He then obtained a master’s degree in Business Administration from Peking University in July 2018.

The Company will enter into a letter of appointment with Mr. Du for a term of three years, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Articles. Mr. Du is entitled to a director’s fee which will be determined with reference to the prevailing market conditions, his experience and his duties and responsibilities on the Company’s affairs. The letter of appointment with Mr. Du can be terminated by giving one month’s notice in writing.

Save as disclosed above, Mr. Du has confirmed that, as at the date of this announcement, he (i) has not held any other directorships in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold other position with the Company and other members of the Group; (iii) has no other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Du has also confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

Mr. Du has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is he connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to express its warmest welcome to Mr. Du in joining the Board.

## **(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that with effect from 23 June 2025:

- (a) following Mr. Li's appointment as an independent non-executive Director, he has been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company;
- (b) following Ms. Huang's appointment as an independent non-executive Director, she has been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company; and
- (c) following Mr. Du's appointment as an independent non-executive Director, he has been appointed as a member of each of the audit committee, nomination committee and remuneration committee of the Company.

After the above changes having become effective, as at the date of this announcement, (i) the audit committee of the Company consists of Mr. Wang Jian ("Mr. Wang") as the chairman, and each of Mr. Li, Ms. Huang and Mr. Du as a member; (ii) the remuneration committee of the Company consists of Mr. Wang as the chairman, and each of Mr. Li, Ms. Huang and Mr. Du as a member; and (iii) the nomination committee of the Company consists of Mr. Wang as the chairman, and each of Mr. Li, Ms. Huang and Mr. Du as a member.

## **(3) COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF THE LISTING RULES AND TERMS OF REFERENCE OF BOARD COMMITTEES**

Following the appointment of Ms. Huang, Mr. Li and Mr. Du as independent non-executive Directors and members of each of the audit committee, nomination committee and remuneration committee of the Company:

- (i) there are at least three independent non-executive Directors on the Board;
- (ii) the audit committee of the Company comprises four members, all of whom are independent non-executive Directors;



- (iii) the remuneration committee of the Company comprises four members, all of whom are independent non-executive Directors; and
- (iv) the nomination committee of the Company comprises four members, all of whom are independent non-executive Directors.

Accordingly, the Company is in compliance with the requirements under Rules 3.10(1) and 3.21 of the Listing Rules as well as the requirements under the respective terms of reference of the audit committee, remuneration committee and nomination committee of the Company.

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.*

*\* For identification purpose only*