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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of TATA Health International Holdings Limited (the “**Company**”) announces that Ms. SO Ka Man (蘇嘉敏) (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), all with effect from 15 July 2025.

Ms. So has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. So, the Board is pleased to announce that Mr. TUNG Tat Chiu, Michael (佟達釗) (“**Mr. Tung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, all with effect from 15 July 2025.

Biographical details of Mr. Tung

Mr. Tung, aged 63, is the senior partner of Tung & Co., our legal advisers as to Hong Kong laws. He holds a Bachelor of Arts degree in law and accounting from the University of Manchester, the United Kingdom. He has over 30 years of experience as practising lawyer in Hong Kong. He is also a China-Appointed Attesting Officer. He was qualified as a lawyer of Guangdong-Hong Kong-Macau Greater Bay Area recognised by the Department of Justice of Guangdong Province of the People’s Republic of China in June 2024. Mr. Tung currently serves as a joint company secretary of Jiangxi Copper Company Limited (stock code: 358), Harbin Electric Company Limited (stock code:

1133) and Qingling Motors Co. Ltd (stock code: 1122) and the sole company secretary of Quantum Thinking Limited (stock code: 8050) and Central New Energy Holding Group Limited (stock code: 1735), respectively.

The Board would like to take this opportunity to express its sincere gratitude to Ms. So for her valuable contribution to the Company during her tenure of service and welcome Mr. Tung for his new appointment.

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

Hong Kong, 15 July 2025

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