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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board ("**Board**") of directors ("**Director(s)**") of Sanai Health Industry Group Company Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") announces that with effect from 12 August 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:

Boardroom Share Registrars (HK) Limited
2103B, 21/F, 148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 12 August 2025. Share certificates uncollected after 4:30 p.m. on 11 August 2025 shall be collected from the Company's new Hong Kong Share Registrar from 12 August 2025 onwards.

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

Hong Kong, 24 July 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.