

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE;
AND
(3) COMPLIANCE WITH RULE 3.10(2) OF THE LISTING RULES AND
TERMS OF REFERENCE OF AUDIT COMMITTEE**

The Board announces that Mr. TAN Kaiguo (譚開國) has been appointed as an independent non-executive Director and a chairman of the Audit Committee with effect from 30 September 2025.

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of TATA Health International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. TAN Kaiguo (譚開國) (“**Mr. Tan**”) has been appointed as an independent non-executive Director with effect from 30 September 2025.

Biographical details of Mr. Tan are set out below:

Mr. Tan, aged 52, has extensive experience in auditing and financial management. Mr. Tan has worked in BDO China SHU LUN PAN Certified Public Accountants LLP (立信會計師事務所(特殊普通合夥)) from June 2000 to June 2001. He then served as a project manager at the investment banking department at Shenyin & Wanguo Securities Co., Ltd. (申銀萬國證券股份有限公司), one of the predecessors of Shenwan Hongyuan Group Co., Ltd. (申萬宏源集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000166) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 6806) from June 2001 to January 2003. He worked as an audit manager in Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所(特殊普通合夥)) from January 2003 to August 2007. From September 2007 to December 2012, he served as the finance director, China region of Goldbond Group Holdings Limited (金榜集團控股有限公司), whose shares were previously listed on the Stock Exchange

(stock code: 0712). He then served as the chief financial officer of Zhongjing Industrial (Group) Co., Ltd. (中靜實業(集團)有限公司) from January 2013 to April 2021. Then, he worked in Jiangsu Asia Electronics Technology Co., Ltd. (江蘇亞電科技有限公司) from May 2021 to April 2022 and subsequently served as the deputy general manager and chief financial officer of Shandong Golddafeng Machinery Co., Ltd. (山東金大豐機械有限公司) from May 2022 to April 2023. He has served as the deputy general manager of Ningbo Future Houseware Co., Ltd. (寧波前程家居股份有限公司), a company listed on the National Equities Exchange and Quotations (NEEQ) (stock code: 834282), and the person in-charge-of the finance matters of its various subsidiaries, since May 2023. He is served as an independent non-executive director of Minieye Technology Co., Ltd (深圳佑駕創新科技股份有限公司) whose shares are listed on the Stock Exchange (stock code: 2431), since April 2023.

Mr. Tan obtained a bachelor's degree in auditing from the East China University of Technology (華東工業大學), which is one of the predecessors of the University of Shanghai for Science and Technology (上海理工大學) in the People's Republic of China (the "PRC") in July 1996. He then obtained a Master of Business Administration (MBA) from China Europe International Business School (中歐國際工商學院) in the PRC in August 2014. He was qualified as a certified public accountant (non-practicing) by the Shanghai Institute of Certified Public Accountants (上海市註冊會計師協會) in December 2009.

The Company will enter into a letter of appointment with Mr. Tan 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. Tan is entitled to a director's fee of HK\$10,000 per month, which was 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. Tan can be terminated by giving one month's notice in writing.

Save as disclosed above, Mr. Tan 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).

Mr. Tan 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.

Mr. Tan 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. Tan in joining the Board.

(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board further announces that following Mr. Tan’s appointment as an independent non-executive Director and the chairman of the audit committee of the Company (the “**Audit Committee**”), Ms. Huang Lin will cease to be the chairman and a member of the Audit Committee. After the above changes having become effective, as at the date of this announcement, the Audit Committee consists of Mr. Tan, Mr. Li Liang and Mr. Du Jianfeng.

(3) COMPLIANCE WITH RULE 3.10(2) OF THE LISTING RULES AND TERMS OF REFERENCE OF AUDIT COMMITTEE

Following the appointment of Mr. Tan as an independent non-executive Director and the chairman of the Audit Committee, at least one of the independent non-executive Directors possesses appropriate professional qualifications or accounting or related financial management expertise. Accordingly, the Company is in compliance with Rule 3.10(2) of the Listing Rules as well as the requirement under the terms of reference of the Audit Committee.

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

Hong Kong, 30 September 2025

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