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AI Health Technology Limited

智慧健康科技有限公司

(Formerly known as Volcano Spring International Holdings Limited 火山邑動國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

EFFECTIVE DATE OF THE CAPITAL REDUCTION AND THE SHARE SUB-DIVISION

Reference is made to the circular (the “**Circular**”) of AI Health Technology Limited (the “**Company**”) dated 15 August 2025 in relation to, among other things, the Capital Reduction and the Share Sub-division and the update announcement of the Company dated 21 October 2025. Unless the content otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

EFFECTIVE DATE OF THE CAPITAL REDUCTION AND THE SHARE SUB-DIVISION

The Board is pleased to announce that a copy of the order of the Court confirming the Capital Reduction and the minute approved by the Court containing the particulars required under the Companies Law with respect to the Capital Reduction were filed and duly registered with the Registrar of Companies in the Cayman Islands on 28 November 2025 (Cayman Islands time). The Company further announces that all the other conditions precedent for the implementation of the Capital Reduction and the Share Sub-division have been fulfilled. The Capital Reduction and the Share Sub-division became effective before 9:00 a.m. on Monday, 1 December 2025 and the dealing in the New Shares commenced at 9:00 a.m. on Monday, 1 December 2025.

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may, during the period from 9:00 a.m. on Monday, 1 December 2025 to 4:30 p.m. on Friday, 9 January 2026 (both days inclusive), submit existing share certificates for the Shares to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

for exchange, at the expense of the Company, for new share certificates for the New Shares. All existing share certificates of the Shares will continue to be evidence of title to such Shares but will not be accepted for delivery, trading and settlement purpose.

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

Hong Kong, 1 December 2025

As at the date of this announcement, the executive Directors are Mr. Zhao Jie, Madam Maeck Can Yue and Mr. Wu Huizhang, the non-executive Director is Ms. Zhang Yuanjie, and the independent non-executive Directors are Mr. Li Wei, Mr. Lin Dongming and Mr. Shen Shujing.