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CHINA HEALTH

China Health Technology Group Holding Company Limited
中國健康科技集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1069)

PROPOSED ADOPTION OF THE SHARE SCHEME

On 9 December 2025, the Board resolved to propose the adoption of the Share Scheme (which is conditional upon shareholders' approval), to further align the long-term interests of the Directors and key employees of the Company with that of the Company, and to incentivise them to continuously drive the growth and development of the Company. The terms of the Share Scheme will be set out in a circular to be despatched to the Shareholders.

The Share Scheme will constitute a share scheme under Chapter 17 of the Listing Rules. The adoption of the Share Scheme is conditional upon (a) the passing of an ordinary resolution by the Shareholders at the AGM to approve the adoption of the Share Scheme; and (b) the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the new Shares to be allotted and issued pursuant to the exercise of the Share Options or vesting of the Share Awards granted under the Share Scheme.

The Company will convene and hold the AGM to consider and, if thought fit, approve, among other things, the proposed adoption of the Share Scheme. A circular containing, among other things, further details of the proposed adoption of the Share Scheme, together with a notice of the AGM, will be despatched to the Shareholders in due course.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the meanings set out below:

"AGM"	the annual general meeting of the Company to be convened and held to consider and, if thought fit, approve, among other matters, the proposed adoption of the Share Scheme
"Award(s)"	award(s) granted under the Share Scheme, which may be a Share Option or a Share Award
"Award Shares"	new/existing Shares underlying an Award, including Treasury Shares that are transferred out of treasury by the Company
"Board"	the board of Directors
"Company"	China Health Technology Group Holding Company Limited, an exempted company incorporated with limited liability under the laws of the Cayman Islands, the Shares of which are listed on the Main Board of the Stock Exchange
"Director(s)"	the director(s) of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended or supplemented from time to time)
"Share(s)"	ordinary share(s) of HK$0.10 each in the share capital of the Company
"Share Award(s)"	award(s) which vests as a right to purchase or receive Award Shares pursuant to the Share Scheme
"Share Option(s)"	award(s) which vests as an option carrying the right to subscribe for new Shares pursuant to the Share Scheme
"Share Scheme"	the proposed share scheme of the Company to be adopted at the AGM
"Shareholder(s)"	the registered holder(s) of the Shares

"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Treasury Shares"	has the meaning ascribed thereto under the Listing Rules

By Order of the Board
China Health Technology Group Holding Company Limited
Professor Fei Phillip
Chairman and Executive Director

Hong Kong, 9 December 2025

As at the date of this announcement, the Board comprises Professor Fei Phillip and Ms. Bu Xue as executive Directors; and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Liu Shuhua as independent non-executive Directors.