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思派健康科技

Sipai Health Technology Co., Ltd.
思派健康科技有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 0314)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Sipai Health Technology Co., Ltd. (the "**Company**") hereby announces that, Ms. Huang Bei, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from December 21, 2025. Following the above change, the Nomination Committee comprises four members, namely Mr. Ma Xuguang, Mr. Fan Xin, Mr. He Haijian and Ms. Huang Bei.

The Board would like to take this opportunity to welcome Ms. Huang Bei to the Nomination Committee.

By Order of the Board
Sipai Health Technology Co., Ltd.
MA Xuguang
Chairman of the Board and Executive Director

Hong Kong, December 22, 2025

As at the date of this announcement, the Board comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.