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Sinohealth Holdings Limited
中康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2361)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Sinohealth Holdings Limited (the "**Company**") will be held at Pacific Room, 13/F, Block A, R&F Yingtai Plaza, No. 100 Huangpu Avenue West, Tianhe District, Guangzhou City, Guangdong Province on Thursday, 15 January 2026 at 2:30 p.m. to transact the following business:

SPECIAL RESOLUTION

1. "**THAT**

subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Sinohealth Holdings Limited" to "Sinohealth Technology Holdings Limited" and the dual foreign name in Chinese of the Company be changed from "中康控股有限公司" to "中康科技控股有限公司" (the "**Proposed Change of Company Name**") with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the secretaries of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By Order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 31 December 2025

Notes:

1. For the purpose of determining the identity of the shareholders entitled to attend and vote at the meeting, the register of members of the Company will be closed from Monday, 12 January 2026 to Thursday, 15 January 2026, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103 B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Friday, 9 January 2026.

2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

3. In the case of joint holders of shares in the Company, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.

4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited at Room 2103 B, 21/F, 148 Electric Road, North Point, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the meeting or any adjournment thereof.

5. As at the date of this notice, the board of Directors comprises Mr. Wu Yushu and Ms. Wang Lifang as executive Directors, Mr. Fu Haitao as non-executive Director, Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin as independent non-executive Directors.