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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)

SUPPLEMENTAL ANNOUNCEMENT
(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2025;
(2) RETIREMENT OF DIRECTORS;
(3) CHANGE OF CHAIRMAN OF THE BOARD;
(4) CHANGE IN COMPOSITIONS OF THE BOARD COMMITTEES; AND
(5) NON-COMPLIANCE WITH LISTING RULES

Reference is made to the announcement published by China Health Technology Group Holding Company Limited (the "**Company**") dated 31 December 2025, among other things, with regards to the poll results of the annual general meeting of the Company (the "**Announcement**"). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that clerical errors were noted on the poll results of resolution numbered 3 and resolution numbered 4. The following states the correct poll results of resolution numbered 3 and resolution numbered 4:

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
3.	To authorise the Board to fix the remuneration of the Directors.	8,932,000 100%	0 0%	8,932,000 100%
4.	To re-appoint Jon Gepsom CPA Limited, the Company's auditors and to authorise the Board to fix their remuneration.	9,182,000 100%	0 0%	9,182,000 100%

The Board would also like to clarify that for the paragraph headed "CHANGE IN COMPOSITION OF NOMINATION COMMITTEE", the heading should be "CHANGE IN COMPOSITION OF THE BOARD COMMITTEES".

Save for the aforesaid, all the information in the Announcement remains unchanged.

By Order of the Board
China Health Technology Group Holding Company Limited
Ms. Bu Xue
Chairman and Executive Director

Hong Kong, 2 January 2026

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