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AI Health Technology Limited
智慧健康科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
RE-DESIGNATION OF DIRECTOR AND
CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of AI Health Technology Limited (the “**Company**”) announces that with effect from 12 January 2026, Mr. Li Wei (“**Mr. Li**”) has resigned (the “**Resignation**”) as an independent non-executive Director and a member of audit committee (the “**Audit Committee**”) of the Board due to his intention to concentrate on other business commitments.

Mr. Li has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contributions to the Company during his tenure of office.

RE-DESIGNATION OF DIRECTOR

The Board announces that Ms. Zhang Yuanjie (“**Ms. Zhang**”) has been re-designated (“**Re-designation**”) from a non-executive Director to an independent non-executive Director, with effect from 12 January 2026.

Ms. Zhang, aged 50, was appointed as a non-executive director on 2 July 2025. She graduated with a Master of Business Administration from the Hong Kong University of Science and Technology. Ms. Zhang has been in the industry for more than 20 years and has extensive experience in corporate consulting, investment and financing, mergers and acquisitions, and restructuring. Ms. Zhang founded Shenzhen Golden Dolphin Consulting Co., Ltd.* (深圳金海豚顧問有限公司) (formerly known as Shenzhen Chief Culture Development Co., Ltd.* (深圳市首席文化發展有限公司)) in 2003 and served as the managing director. The company

specializes in corporate consulting business and provides strategic positioning, corporate marketing and investment and financing consulting services to companies in the Asia-Pacific region. In 2015, she founded Shenzhen Hongyujun Culture Communication Co., Ltd.* (深圳市泓雨君文化傳播有限公司) and served as the managing director. She also launched the “Galaxy Capital Accelerator* (銀河資本加速器)” brand, specializing in corporate training and coaching business, providing capital market information and coaching services to entrepreneurial students through new media, conferences, and course services.

In respect of the Re-designation, Ms. Zhang has entered into a new service contract with the Company and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”). As determined by the Board with the recommendation from the remuneration committee (the “**Remuneration Committee**”) of the Board, Ms. Zhang is entitled to an annual remuneration of HK\$120,000 per year, by reference to, among other things, her background, experience, duties and responsibilities with the Company and the prevailing market conditions. Her specific term of office is for one year and may be terminated by either party giving to the other not less than three-month prior notice in writing but she will hold office until the following annual general meeting of the Company at which she will be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election pursuant to the Articles.

Notwithstanding that Ms. Zhang currently acts as a non-executive Director, Ms. Zhang has confirmed with the Company, and the Board agrees, that Ms. Zhang is independent and satisfies all the indicative independence criteria set out in Rule 3.13 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange, except for Rule 3.13(7) of the Listing Rules, for the following reasons:

- (i) she has not been involved in any daily operations, management and business of the Group and has played a valuable role in bringing objectivity and independent judgement to the Board’s deliberations;
- (ii) she did not or does not currently have any financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and
- (iii) there are no other factors that affect or may affect her independence in acting as an independent non-executive Director.

Save as disclosed above, as of the date of this announcement, Ms. Zhang (i) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not held any other directorships in public companies the securities of which are listed on any securities market Hong Kong or overseas in the last three years; and (iv) has not held any other positions in the Company or any of its subsidiaries.

There is no other information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules relating to the appointment of Ms. Zhang as an independent non-executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zhang in respect of her new positions.

CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE

The Board announces that as a result of the Resignation and Re-designation, with effect from 12 January 2026, Mr. Li Wei has ceased to be a member of the Audit Committee while Ms. Zhang has been appointed as a member of the Audit Committee.

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

Hong Kong, 12 January 2026

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