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天安卓健有限公司

TIAN AN MEDICARE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Tian An Medicare Limited (the “**Company**”) hereby announces that Mr. Zhou Haiying (“**Mr. Zhou**”) has been re-designated from an Executive Director to a Non-Executive Director of the Company (the “**Re-designation**”) with effect from 16 January 2026.

Mr. Zhou, aged 55, was appointed as an Executive Director of the Company in December 2018. Mr. Zhou graduated from Jiangxi University of Finance and Economics with a Bachelor’s Degree. He acts as the general manager of the finance management department of Tsinghua Tongfang Co., Ltd. (“**THTF**”, a company listed on the Shanghai Stock Exchange and a substantial shareholder of the Company), since August 2024. From April 2020 to August 2024, Mr. Zhou acted as the chief operating officer of THTF, and from January 2018 to February 2020, he acted as a financial controller and the chief financial officer of THTF. From January 2020 to October 2023, Mr. Zhou was a non-executive director of Neo-Neon Holdings Limited. From June 2003 to January 2018, he has served successively as a senior manager, the deputy director of the finance department, head of asset management department, the general manager of the capital finance department and an assistant to the president of Tsinghua Holdings Co., Ltd.. In addition, he also worked as a director of Liaoning Road & Bridge Construction Corporation (遼寧省路橋建設集團有限公司), a director of Beijing Huahuan Electronics Co., Ltd. (北京華環電子股份有限公司) and the supervisor of Unisplendour Corporation Limited (紫光股份有限公司).

As at the date of this announcement, save as disclosed above, Mr. Zhou does not (i) have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) have and is not deemed to have any interest in the shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold other positions with the Company or its subsidiaries.

Mr. Zhou has entered into a letter of appointment with the Company for a term of two years commencing from 16 January 2026 (the “**Appointment Letter**”), in replacement of his original service agreement dated 18 March 2019 with the Company. His appointment shall be renewed automatically for successive terms of two years or until terminated in accordance with the Appointment Letter, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company and/or any applicable laws and regulation from time to time. Pursuant to the Appointment Letter, Mr. Zhou does not receive any remuneration in his capacity as a Non-Executive Director.

As announced by the Company on 11 May 2020, Mr. Zhou received a decision (the “**Decision**”) on disciplinary measures (紀律處分決定書2020 35號) issued by the Shanghai Stock Exchange regarding THTF. Mr. Zhou was the chief financial officer of THTF at the relevant time. The Decision has come to an end and was not made against the Company or any its subsidiaries.

Save as disclosed above, there is no other information relating to the Re-designation that is required to be disclosed under Rule 13.51(2) of the Listing Rules and there is no other matters that needs to be brought to the attention of the shareholders of the Company.

In this announcement, the English names of the PRC entities are translations of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.

On behalf of the Board
Tian An Medicare Limited
Kong Muk Yin
Executive Director

Hong Kong, 16 January 2026

As at the date of this announcement, the Board comprises Mr. Kong Muk Yin and Mr. Guo Meibao being Executive Directors; Mr. Lee Seng Hui (Chairman), Mr. Mark Wong Tai Chun, Mr. Zhou Haiying, Mr. Gao Zhaoyuan and Ms. Zhang Yuanyuan being Non-Executive Directors; and Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert, Ms. Yang Lai Sum, Lisa and Mr. Cao Dan being Independent Non-Executive Directors.