

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 February 2026, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Group for the six months ended 31 December 2025 and considering the payment of an interim dividend, if any.

By Order of the Board

China Health Technology Group Holding Company Limited

Bu Xue

Chairman and Executive Director

Hong Kong, 12 February 2026

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