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Sinohealth Technology Holdings Limited
中康科技控股有限公司

(formerly known as Sinohealth Holdings Limited 中康控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2361)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of Sinohealth Technology Holdings Limited (formerly known as Sinohealth Holdings Limited) (the "**Company**") dated 24 December 2025, the circular of the Company dated 31 December 2025 (the "**Circular**") in relation to, among others, the Proposed Change of Company Name and the announcement of the Company dated 15 January 2026 in relation to the poll results of the EGM held on 15 January 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "Sinohealth Holdings Limited" to "Sinohealth Technology Holdings Limited" and the dual foreign name in Chinese of the Company has been changed from "中康控股有限公司" to "中康科技控股有限公司". The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 16 January 2026 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 10 February 2026, confirming the change of the Company's name from "Sinohealth Holdings Limited 中康控股有限公司" to "Sinohealth Technology Holdings Limited 中康科技控股有限公司" under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Change of Company Name**").

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from "SINOHEALTH HLDG" to "SINOHEALTH TECH" in English and from "中康控股" to "中康科技控股" in Chinese with effect from 9:00 a.m. on 5 March 2026. The stock code of the Company remains unchanged as "2361".

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current English name and Chinese name of the Company continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery for the same number of shares in the new English name and Chinese name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name and Chinese name of the Company. Any new share certificates of the Company will be issued in the new English name and Chinese name of the Company.

By order of the Board
Sinohealth Technology Holdings Limited
Wu Yushu
Chairman

Hong Kong, 2 March 2026

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.