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Numans Health Food Holdings Company Limited
紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

CHANGE OF COMPLIANCE ADVISER

This announcement is made by Numans Health Food Holdings Company Limited (the "**Company**") pursuant to Rules 3A.29 and 13.51(6) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that the Company and Caitong International Capital Co., Limited ("**Caitong**") have mutually agreed to terminate the compliance adviser agreement dated 13 January 2024 entered into between both parties, with effect from 9 March 2026 (the "**Termination**") due to disagreement on fee adjustment for Caitong's services.

Save as disclosed in this announcement, each of the Board and Caitong has confirmed that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Innovax Capital Limited ("**Innovax**") has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Listing Rules with effect from 10 March 2026 until, whichever is earlier, (i) the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2026), or (ii) the compliance adviser's agreement entered into between the Company and Innovax is terminated in accordance with its terms.

Innovax is a licensed corporation permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.