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DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮噹健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

PROPOSED ADOPTION OF THE FIFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Dingdang Health Technology Group Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company proposed to amend certain provisions of the existing fourth amended and restated memorandum and articles of association of the Company by way of adoption of the fifth amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles of Association**") to (i) enable the Company to allow the shareholders of the Company to have the option to attend and participate at general meetings of the Company virtually with the use of virtual meeting technology and to cast votes by electronic means, and make corresponding amendments on the related proceedings and procedures in relation to virtual general meetings of the Company; and (ii) make other consequential and housekeeping amendments (the "**Proposed Amendments**").

The Proposed Amendments and adoption of the New Memorandum and Articles of Association are subject to the approval of shareholders of the Company by way of a special resolution at the forthcoming annual general meeting (the "**AGM**"). A circular containing, among others, details regarding the Proposed Amendments and adoption of the New Memorandum and Articles of Association, together with a notice of the AGM, will be despatched to shareholders of the Company in the manner as they elect to receive corporate communications.

By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Hong Kong, March 20, 2026

As at the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. YANG Yibin, Mr. XU Ning, Mr. YU Qinglong and Mr. MENG Fanzhou, the non-executive Director is Ms. LI Chuheng, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Dr. FAN Zhenhong and Mr. JIANG Shan.