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# Sipai Health Technology Co., Ltd. 思派健康科技有限公司

*(A company incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 0314)**

## **UPDATE ON QUALIFICATION OF COMPANY SECRETARY; RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

### **UPDATE ON QUALIFICATION OF COMPANY SECRETARY**

References are made to the prospectus of Sipai Health Technology Co., Ltd. (the “**Company**”) dated December 12, 2022 in relation to, among other things, the appointment of Ms. REN Na (“**Ms. Ren**”) as the joint company secretary of the Company, and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the qualification of Ms. Ren to act as one of the joint company secretaries for a period from December 23, 2022 (the date of the Company’s listing) to December 22, 2025.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Ms. Ren meets the qualification to act as the company secretary of the Company under the Rules 3.28 and 8.17 of the Listing Rules.

### **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Ms. LI Ching Yi (“**Ms. Li**”) has tendered her resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) and the authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from March 30, 2026. Following Ms. Li’s resignation, Ms. Ren will continue to serve as the sole company secretary of the Company.

Ms. Li confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her contribution to the Company during her tenure of service.

The Board further announces that Ms. Ren has been appointed as the Authorised Representative with effect from March 30, 2026.

By order of the Board  
**Sipai Health Technology Co., Ltd.**  
**MA Xuguang**  
*Chairman of the Board and Executive Director*

Hong Kong, March 30, 2026

*As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.*