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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)

CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of China Health Technology Group Holding Company Limited (the "**Company**") both dated 24 April 2026 and the form of proxy (the "**Proxy Form**") for use at the EGM, to be held on Tuesday, 12 May 2026 at 3:30 p.m.. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Board hereby announces that due to administrative reason, the venue of the EGM will be changed to Suite 1702, 17/F, Tower A, Bojin Business Plaza, Tairan 7th Road, Chegongmiao, Futian District, Shenzhen, China. The Company sincerely apologises for any inconvenience this may cause and expresses its gratitude for the Shareholders' understanding and support.

Save for the change of venue of the EGM, all information set out in the Circular, the Notice and the Proxy Form including, among others, (1) the date and the time of the EGM; (2) the book closure period for the register of members for the EGM; and (3) the resolutions to be considered at the EGM, remain unchanged. The Proxy Form remains valid for the EGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who wish to attend the EGM in person are advised to pay attention to the aforementioned change of the EGM venue.

By Order of the Board
China Health Technology Group Holding Company Limited
Bu Xue
Chairman and Executive Director

Hong Kong, 30 April 2026

As at the date of this notice, 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.