QingSong Health Corporation
轻松健康集团

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2661)

PROPOSED ADOPTION OF THE 2026 SHARE INCENTIVE SCHEME

On 30 April 2026, the Board resolved to propose the adoption of the 2026 Share Incentive Scheme for the approval by the Shareholders at the AGM.

The Company proposes to adopt the 2026 Share Incentive Scheme to attract, reward, motivate and retain the eligible participants which will provide the Company with more flexibility in long term planning of granting of the Awards to the eligible participants of the 2026 Share Incentive Scheme for their contributions or potential contributions to the Group.

The share scheme limit of the 2026 Share Incentive Scheme is proposed to be up to 10% of the total issued share capital of the Company at the date of the shareholders' approval on the adoption of such scheme, among which, the scheme limit for service provider is proposed to be up to 1%. The 2026 Share Incentive Scheme will involve treasury shares and existing Shares purchased through on-market and/or off-market transactions. The 2026 Share Incentive Scheme shall become effective upon satisfaction of the following conditions: (a) the passing of a resolution by the Shareholders to approve the adoption of the 2026 Share Incentive Scheme; and (b) the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Shares which may be issued and allotted by the Company in respect of all awards to be granted under the 2026 Share Incentive Scheme.

As of the date of this announcement, the Company also has adopted the Existing Share Option Scheme, which was the share incentive scheme adopted by the Company prior to the Listing. It was valid and effective for a period of ten years from the earliest date of grant of any awards, being April 7, 2015, and subject to termination by the Company in accordance with the terms and conditions of the Existing Share Option Scheme. For the avoidance of doubt, options granted during such ten-year period shall remain exercisable in accordance with their respective terms and conditions, including any exercise period specified at the time of such grant, notwithstanding the expiry of such ten-year period. The terms of the Existing Share Option Scheme are not subject to the provisions of Chapter 17 of the Listing Rules as no Shares are to be granted under such scheme since the Listing of the Company. As of the date of this announcement, under the Existing Share Option Scheme, share options to 82 selected participants entitling to an aggregate of 28,089,854 Shares were granted and outstanding, representing 13.61% of the total issued share capital of the Company. For details of the particulars of the share options granted under the Existing Share Option Scheme, please refer to the prospectus of the Company dated December 15, 2025. Save for the abovementioned, the Company has no other subsisting share schemes as at the date of this announcement.

GENERAL

A circular containing, among other matters, details relating to the adoption of the 2026 Share Incentive Scheme and the notice convening the AGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

As at the date of this announcement, the adoption of the 2026 Share Incentive Scheme is subject to the approval of the Shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expression have the following meanings:

"2026 Share Incentive Scheme"	the share incentive scheme of the Company proposed to be approved and adopted by the Shareholders at the AGM
"AGM"	the annual general meeting of the Company to be held at Room 716, 7th Floor, Building 2, No. 28 Andingmen East Street, Dongcheng District, Beijing, PRC on Friday, 22 May 2026 at 10:00 a.m., to consider and, if appropriate, to approve, among other things, the proposed adoption of the 2026 Share Incentive Scheme
"Board"	the board of Directors
"Company"	QingSong Health Corporation, (轻松健康集团), an exempted company incorporated under the laws of Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange

"Director(s)"	the director(s) of the Company
"Existing Share Option Scheme"	the pre-IPO Share Option Scheme (being the 2015 share plan adopted in 2015 and amended and restated as the 2017 share plan in 2017
"Listing Committee"	the Listing Committee of the Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
"Share(s)"	the ordinary share(s) of US$0.0001 each in the issued share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

By Order of the Board
QingSong Health Corporation
轻松健康集团
YANG Yin
Chairlady of the Board, Executive Director and Chief Executive Officer

Hong Kong, 30 April 2026

As of the date of this announcement, the Board of the Company comprises: (i) Ms. YANG Yin as executive director; (ii) Mr. ZHAO Yuping, Mr. ZHENG Kaihuan and Mr. WU Bin as nonexecutive directors; and (iii) Dr. WANG Xiaoyan, Mr. CHOW Yiu Ming and Ms. Ji Wenting as independent non-executive directors.