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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 MAY 2026

Reference is made to the circular (the "**Circular**") of China Health Technology Group Holding Company Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 24 April 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 12 May 2026.

Ms. Bu Xue (an executive Director) attended the EGM in person.

The poll results are as follows:

Ordinary Resolutions *(Note 1)*		No. of Shares (Approximate %) *(Note 2)*	
		For	**Against**
1.	To approve the proposed Rights Issue and the transactions contemplated thereunder.	1,815,600 (100%)	0 (0%)
2.	To approve the Placing Agreement and the transactions contemplated thereunder.	1,815,600 (100%)	0 (0%)

Notes:

(1) Please refer to the Notice for the full version of the Resolutions.

(2) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 and 2 at the EGM, both Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 102,924,220 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM.

As at the date of the EGM, Ms. Huang Hou, being a substantial Shareholder, held 8,056,800 Shares, representing approximately 7.83% of the existing total number of issued Shares. Ms. Huang and her associate(s) abstained from voting in favour of the Resolutions at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the EGM was 94,867,420, representing 92.17% of the total number of issued Shares.

Save as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND DESPATCH OF THE PROSPECTUS DOCUMENTS

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Wednesday, 13 May 2026, and the Shares will be dealt with on an ex-rights basis from Thursday, 14 May 2026. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in case of the Excluded Shareholders, the Prospectus only) on Tuesday, 26 May 2026.

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

Hong Kong, 12 May 2026

As at the date of this announcement, 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.