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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 EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that Ms. Cao Xiyong (“**Ms. Cao**”) has tendered her resignation as an executive Director with effect from 15 May 2026 due to her other business engagements requiring more of time.

Ms. Cao has confirmed that there is no disagreement with the Board and that she is not aware of any matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation. The Board takes this opportunity to express its sincere gratitude to Ms. Cao for her invaluable contributions to the Company in the past.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wong Hoi Ying (“**Ms. Wong**”) has been appointed as an executive Director with effect from 15 May 2026.

The biographical details of Ms. Wong are as follows:

Ms. Wong Hoi Ying (黃凱瑩)

Ms. Wong, aged 38, has over 16 years of experience in auditing, accounting, financial management, and regulatory compliance. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in England and Wales. Ms. Wong obtained a Bachelor of Arts (Accounting and Finance) Degree from Edinburgh Napier University in March 2019.

Ms. Wong is currently the financial assistant manager of Hong Kong River Engineering Company Limited, a wholly-owned subsidiary of Prosper Construction Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6816). Prior to which, she served as the financial controller of Smart Wealth Engineering Limited from July 2016 to October 2025 and worked at a number of companies, including at Shinewing (HK) CPA Limited.

From June 2022 to November 2023, Ms. Wong served as an independent non-executive Director of the Company.

With respect to her directorship with the Company, Ms. Wong has entered into a contract of appointment with the Company for a term of one year with effective on from 15 May 2026. The director's annual remuneration of Ms. Wong is HK\$96,000. The remuneration is recommended by the remuneration committee of the Board with reference to the remuneration policy of the Company, her duties and the prevailing market level of remuneration for executives of similar positions. Ms. Wong shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement and save as disclosed above, Ms. Wong (i) does not hold any directorship or have any major appointment in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this appointment; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Company and has not held any other positions with any other members of the Group; and (iv) does not have any interest in the shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Ms. Wong that need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to extend its warmest welcome to Ms. Wong for her appointment.

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

Hong Kong, 15 May 2026

As at the date of this announcement, the Board comprises Ms. Bu Xue and Ms. Wong Hoi Ying as the executive Directors; and Mr. Chau Wing Nam, Ms. Liu Shuhua and Mr. Li Liangjie as the independent non-executive Directors.