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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Sanai Health Industry Group Company Limited (the “**Company**”) announces that Mr. She Hao (“**Mr. She**”) has tendered his resignation as an executive Director and deputy chief executive officer, and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 20 May 2026 (the “**Resignation**”) to devote more time to his personal endeavours.

Mr. She has confirmed that he has no disagreement with the Board and there are no other matters in relation to the Resignation which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. She for his valuable contributions to the Company during his tenure of office.

Mr. She would not offer himself for re-election as Director at the annual general meeting of the Company in 2026 (the “**2026 AGM**”) due to his resignation. Accordingly, (i) ordinary resolution no. 2(a) at the 2026 AGM is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the 2026 AGM; and (ii) a new ordinary resolution in respect of re-election of a Director according to article 84(1) of the articles of association of the Company will be

submitted to the Shareholders for consideration at the 2026 AGM, details of which will be set out in a supplemental circular for the 2026 AGM. The supplemental circular for the 2026 AGM will be despatched to the shareholders of the Company as soon as practicable.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Xie Haijing (“**Mr. Xie**”), an executive Director, has been appointed as the Authorised Representative with effect from 20 May 2026.

By order of the Board
Sanai Health Industry Group Company Limited
Xie Haijing
Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Yuan Chaoyang and Mr. Xie Haijing, and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Ms. Tsui Yuen Tan.