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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)

CLARIFICATION ANNOUNCEMENT INFORMATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China Health Technology Group Holding Company Limited (the "**Company**") refers to the English name of Ms. Bi Xue (畢雪) ("**Ms. Bi**"), an executive Director, the chairman of the Board and the chief executive officer of the Company, as disclosed in various announcements, circulars, annual/interim reports and other documents (the "**Relevant Documents**") published by the Company since 14 August 2023.

The Board notes that, due to an inadvertent typographical error, the English name of Ms. Bi was misstated as "Bu Xue" in the Relevant Documents. The correct English name of Ms. Bi is "Bi Xue". The Board further confirms that Ms. Bi's Chinese name (畢雪) as disclosed in all the Relevant Documents has been correct.

Ms. Bi was appointed as an independent non-executive Director with effect from 14 August 2023, was re-designated as an executive Director on 1 April 2025, was appointed as the chief executive officer of the Company on 1 December 2025, and was further appointed as the chairman of the Board on 31 December 2025.

All references to "Bu Xue" in any of the Relevant Documents published since 14 August 2023 should be read as references to "Bi Xue".

Save as clarified above relating to the English spelling of the name of Ms. Bi, all other information and particulars as contained in the Relevant Documents remain unchanged.

The Board would like to sincerely apologise for any confusion or inconvenience which may have been caused by the typographical error in the English name of Ms. Bi.

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

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Ms. Bi 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.