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Numans Health Food Holdings Company Limited
紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

DISCLOSEABLE TRANSACTION
DISPOSAL OF LISTED SECURITIES
PURSUANT TO THE DISPOSAL MANDATE

THE DISPOSAL

Reference is made to the announcement of the Company dated 26 May 2026 in relation to, amongst others, the Disposal Mandate.

The Board announces that on 29 May 2026, pursuant to the Disposal Mandate, the Group disposed a total of 3,000,000 Lenovo Group Shares through the open market at an aggregate consideration of approximately HK$71.3 million (including stamp duty and related expenses).

The average disposal price of the disposed 3,000,000 Lenovo Group Shares was approximately HK$23.75 per share. Upon completion of the disposal of the Lenovo Group Shares, the Company's ownership of the Lenovo Group Shares will decrease to 1,000,000.

LISTING RULES IMPLICATIONS

As certain applicable percentage ratios (as defined under the Listing Rules) in respect of the Disposal exceed 5% but less than 25%, the Disposal constitutes a discloseable transaction for the Company under Chapter 14 of the Listing Rules and is therefore subject to the reporting and announcement requirements of the Listing Rules.

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As the Disposal was conducted in the open market, the identities of the counterparties of the disposed Lenovo Group Shares cannot be ascertained. To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, the counterparties and the ultimate beneficial owner(s) of the counterparties of the disposed Lenovo Group Shares are third parties independent of the Company and its connected persons.

INFORMATION ON LENOVO GROUP

Lenovo Group is a limited liability company incorporated in Hong Kong and its shares have been listed on the Stock Exchange since 1994. The principal businesses of the Lenovo Group include research and development, manufacturing and sales of smart devices (personal computers, workstations, smartphones, tablets), infrastructure (servers, storage, edge, high performance computing and software defined infrastructure), software, solutions, and services.

The following financial information is extracted from the published documents of Lenovo Group:

	For the year ended/As at 31 March	
	2026	**2025**
	US$ million	*US$ million*
Revenue	83,075	69,077
Profit before taxation	2,670	1,481
Profit for the year/period	2,160	1,462
Total assets	57,129	44,231
Net assets value	8,444	6,660

REASONS FOR AND BENEFITS OF THE DISPOSAL

The principal activity of the Company is investment holding. The Group is principally engaged in the marketing, sales and distribution of finished nutritional products in the PRC. The Group sells its nutritional products under its proprietary brands, namely "紐曼思" and "紐曼斯" (in English, "**Nemans**"), which can be broadly categorised into five main types, namely algal oil DHA, probiotics, vitamins, multi-nutrients and algal calcium products.

The Disposal offers the Company a valuable opportunity to realise its investment in Lenovo Group. The Group believes that the Disposal will enhance the Company's liquidity. It is the intention of the Group to allocate the proceeds from the Disposal towards general working capital purposes. As the Disposal was executed at prevailing market prices and through the open market of the Stock Exchange, the Directors considered that the terms of the Disposal are fair and reasonable, on normal commercial terms and in the interests of the Company and the Shareholders as a whole.

FINANCIAL EFFECT OF THE DISPOSAL

The Group is expected to receive proceeds from the Disposal of approximately HK$71.3 million (exclusive of transaction costs) and recognised an unaudited gain of approximately HK$44.0 million. Such gain is calculated based on the difference between the consideration received from the Disposal and the aggregate cost of the relevant Lenovo Group Shares involved in the Disposal (i.e., approximately HK$27.3 million).

The abovementioned financial effects are shown for illustrative purposes only, and the actual loss to be recognised in the consolidated financial statements of the Company depends on, among other things, the review by the auditor of the Company, upon finalisation of the consolidated financial statements of the Group.

LISTING RULES IMPLICATIONS

As certain applicable percentage ratios (as defined under the Listing Rules) in respect of the Disposal exceed 5% but less than 25%, the Disposal constitutes a discloseable transaction for the Company under Chapter 14 of the Listing Rules and is therefore subject to the reporting and announcement requirements of the Listing Rules.

DEFINITIONS

In this announcement, the following expressions shall (unless the context otherwise requires) have the following meanings:

"Board"	the board of Directors
"Company"	Numans Health Food Holdings Company Limited 紐曼思健康食品控股有限公司, a company incorporated in Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Directors"	the directors of the Company
"Disposal"	disposal of 3,000,000 Lenovo Group Shares by the Group as disclosed in this announcement
"Disposal Mandate"	the general and conditional mandate granted by Far-East Fortune to the Company, which authorises and empowers the Board to sell up to all Possible Lenovo Group Disposal Shares
"Far-East Fortune"	Far-East Fortune Management (China) Co., Ltd. 遠東財富管理(中國)有限公司, the controlling shareholder of the Company. It is an investment holding company incorporated in the British Virgin Islands with limited liability, which is owned as to 91% by Mr. Wang Ping and as to 9% by Ms. Cui Juan
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Lenovo Group"	Lenovo Group Limited, a company incorporated in Hong Kong with limited liability, the Shares of which are listed on the main board of the Stock Exchange (HKD counter stock code: 992/ RMB counter stock code: 80992)
"Lenovo Group Shares"	ordinary shares in the share capital of Lenovo Group
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange

"Possible Lenovo Group Disposal Shares"	4,000,000 Lenovo Group Shares held by the Group pursuant to the Disposal Mandate
"Shareholders"	the shareholders of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiaries"	has the meaning ascribed to it under the Listing Rules
"US$"	US dollars, the lawful currency of the United States of America
"%"	per cent.

By Order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman and Executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.