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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Sanai Health Industry Group Company Limited (the “**Company**”), you should at once hand this supplemental circular and the accompanying revised form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

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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)**

**PROPOSED RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular of the Company dated 29 April 2026. A supplemental notice convening the annual general meeting of the Company (the “**AGM**”) to be held at No. 21, Jinghai Third Road, Yizhuang Industrial Park, Yizhuang Development Zone, Daxing District, Beijing, China on Friday, 26 June 2026, at 3:00 p.m. (Hong Kong time) is set out in this supplemental circular. A revised form of proxy for use at the AGM is enclosed with this supplemental circular. Such revised form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and of the Company at [www.1889hk.com](http://www.1889hk.com).

Whether or not you are able to attend the AGM, you are requested to complete and return the enclosed revised form of proxy in accordance with the instructions printed thereon to the offices of the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

2 June 2026

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## CONTENTS

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	<i>Page</i>
<b>Definitions</b> .....	1
<b>Letter from the Board</b> .....	3
<b>Appendix I — Details of Directors proposed to be re-elected at the Annual General Meeting</b> .....	I-1
<b>Supplemental Notice of Annual General Meeting</b> .....	AGM-1

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## DEFINITIONS

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*In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held at No. 21, Jinghai Third Road, Yizhuang Industrial Park, Yizhuang Development Zone, Daxing District, Beijing, China at 3:00 p.m. (Hong Kong time) on Friday, 26 June 2026, or any adjournment thereof, to consider and, if thought fit, to approve, among other things, the proposed grant of the Issue Mandate and the Repurchase Mandate, the extension of Issue Mandate, the proposed re-election of retiring Directors and the proposed re-appointment of auditors of the Company
“Articles”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Business Day(s)”	a day on which the Stock Exchange is open for the business of trading in securities
“Company”	Sanai Health Industry Group Company Limited 三愛健康產業集團有限公司, a company incorporated in the Cayman Islands with limited liability, whose shares are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and all of its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“INED(s)”	the independent non-executive Director(s)
“Latest Practicable Date”	29 May 2026, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“Nomination Committee”	the nomination committee of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time

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## DEFINITIONS

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“Share(s)”	the ordinary share(s) of par value of HK\$0.01 each in the capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%”	per cent



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*Executive Directors:*

Mr. Yuan Chaoyang

Mr. Xie Haijing

*Independent Non-executive Directors:*

Professor Zhu Yi Zhun

Mr. Khor Khie Liem Alex

Ms. Tsui Yuen Tan

*Registered Office:*

Grand Pavilion, Hibiscus Way

802 West Bay Road

P.O. Box 31119, KY1-1205

Cayman Islands

*Principal Place of Business*

*in Hong Kong:*

Unit 5, 7/F. Nanyang Plaza

57 Hung To Road

Kwun Tong Kowloon

Hong Kong

2 June 2026

*To the Shareholders and for information only,  
the holders of share options of the Company*

Dear Sir or Madam,

**PROPOSED RE-ELECTION OF RETIRING DIRECTORS;  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

This supplemental circular should be read together with the circular of the Company dated 29 April 2026 which contains, among other things, information regarding the resolutions to be proposed at the AGM. The purpose of this supplemental circular is to give you supplemental notice of the Annual General Meeting and provide you with further information regarding the resolutions to be proposed at the AGM for approving the re-election of Directors.

The supplemental notice of Annual General Meeting is set out on pages AGM-1 to AGM-2 of this supplemental circular.

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## LETTER FROM THE BOARD

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### RE-ELECTION OF DIRECTORS

Subsequent to the despatch of the circular and the notice of the AGM dated 29 April 2026, Mr. She Hao (“**Mr. She**”) resigned as an executive Director on 20 May 2026. For further details, please refer to the announcement of the Company dated 20 May 2026.

As set out in the circular of the Company dated 29 April 2026, Mr. She and Mr. Khor Khie Liem Alex shall retire at the AGM. Since Mr. She has resigned as Director, he will not offer himself for re-election at the AGM, and the proposed resolution numbered 2(a) regarding the re-election of Mr. She as executive Director as set out in the notice of AGM dated 29 April 2026 will not be submitted to the AGM for Shareholder’s approval.

The Board currently 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.

According to Article 84(1), one-third of the Directors for the time being, or if their number is not a multiple of three, then the number nearest to but not less than one-third shall retire from office by rotation at every annual general meeting. A retiring Director shall be eligible for re-election. In accordance with Article 84(1), a total of two Directors, namely Mr. Xie Haijing and Mr. Khor Khie Liem Alex shall retire from their office by rotation and, being eligible, have offered themselves for re-election at the Annual General Meeting.

In view of the above, (i) the ordinary resolution numbered 2(a) in respect of the re-election of Mr. She Hao as an executive Director as set out in the notice of AGM and circular both dated 29 April 2026 is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM; and (ii) a new ordinary resolution in respect of re-election of Mr. Xie Haijing as executive Director will be submitted to the Shareholders for consideration at the AGM.

The Directors consider that the resolution as set out in the supplemental notice of AGM including the re-election of Director is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution at the AGM.

The biographical details of Mr. Xie Haijing are set out in the Appendix I to this supplemental circular.

### Recommendation of the Nomination Committee

The recommendation of the re-election of the above Directors to the Board by the Nomination Committee of the Company was made in accordance with the Company’s nomination policy and objective criteria (including without limitation professional experience, skills, knowledge, gender, age, cultural and educational background, ethnicity, and length of service), with due regard for the benefits of diversity, as set out in the Company’s board diversity policy. The Board has also taken into account the contribution of the above Directors and their commitment to their roles. The Nomination Committee had assessed and reviewed the written confirmation of independence of the INED, based on the independence criteria as set out in Rule 3.13 of the Listing Rules and confirmed that he remains

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## LETTER FROM THE BOARD

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independent. After considered the skills, experience, professional expertise of Mr. Xie Haijing and Mr. Khor Khie Liem Alex (the “**Retiring Directors**”), independence of INED and current situation of board diversity, the Nomination Committee believe that the Retiring Directors are capable to provide good contributions to the Group. Therefore, the Nomination Committee nominated the Retiring Directors to the Board for it to propose to the Shareholders for re-election at the Annual General Meeting. As a good corporate governance practice, each of the Retiring Directors who were members of the Nomination Committee have abstained from voting at the relevant Nomination Committee meeting on the respective recommendation to the Board for re-election.

### ANNUAL GENERAL MEETING AND REVISED FORM OF PROXY

Set out on pages AGM-1 to AGM-2 of this supplemental circular is a supplemental notice convening the AGM to consider and, if appropriate, to approve, among others, the newly added ordinary resolution relating to the proposal for the re-election of Director.

A revised form of proxy for the AGM is enclosed herewith and such revised form of proxy is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.1889hk.com](http://www.1889hk.com)). Please complete and return the revised form of proxy in accordance with the instructions printed thereon to the branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting (the “**Closing Time**”). Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

If you have not yet deposited the original form of proxy, you are requested to deposit only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf. Any Shareholder who has already deposited the original form of proxy should note that:

- (i) if the revised form of proxy is deposited before the Closing Time, the revised form of proxy will revoke and supersede the original form of proxy previously deposited by the Shareholder. The revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and
- (ii) if no revised form of proxy is deposited before the Closing Time, the original form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the original form of proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the newly added ordinary resolution as set out in the supplemental notice of AGM.

Apart from the new ordinary resolution and other information as set out in this supplemental circular, all other matters to be dealt with at the AGM remain unchanged. For details of other resolutions to be considered and approved at the AGM and other relevant matters, please refer to the circular of the Company dated 29 April 2026.

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## LETTER FROM THE BOARD

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Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, at the Annual General Meeting, the chairman of the Meeting will exercise his power under Article 66 to put each of the resolutions set out in the supplemental notice of the Annual General Meeting to be voted by way of poll.

### RECOMMENDATION

The Directors consider that the newly added ordinary resolution in relation to the re-election of Director as set out in the supplemental notice of AGM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution at the AGM.

### RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

### GENERAL

Your attention is drawn to the information set out in the appendix to this supplemental circular.

The English text of this supplemental circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,  
By Order of the Board  
**Sanai Health Industry Group Company Limited**  
**Xie Haijing**  
*Executive Director*

The following are the particulars of the retiring Director proposed to be re-elected at the Annual General Meeting:

**Mr. Xie Haijing (謝海京) (“Mr. Xie”)**

Mr. Xie Haijing, aged 55, was appointed as an executive Director with effect from 28 June 2024. Mr. Xie currently holds the position of the general manager and chairman of the Group’s subsidiary Beijing Hangyang Health Technology Co., Ltd.\* (北京航洋健康科技有限公司) (“**Beijing Hangyang**”) and is responsible for the overall management of Beijing Hangyang. Mr. Xie has over 30 years of experience in the health product industry and he has served as the Marketing Manager, Vice President of Marketing, General Manager, and Chairman of Beijing Hangyang. In addition, Mr. Xie has been serving as the president of the Beijing Health Products and Cosmetics Association (北京保健品化妝品協會) since March 2015, responsible for the overall management of the association. Mr. Xie graduated from the Beijing Economics and Business School (北京商品經濟學院) in the PRC with a diploma in marketing in July 1999.

Save as disclosed above, as at the Latest Practicable Date, Mr. Xie had not held directorships in any other listed public companies in the last three years and had not held any other position with the Company and other members of the Group.

Save as disclosed above, Mr. Xie does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Xie did not have, directly or indirectly, any interest in the Shares within the meaning of Part XV of the SFO.

Mr. Xie has entered into a service contract with the Company for an initial term of two years commencing from 28 June 2024, which is automatically renewable for every successive term of two years each and may be terminated by either party giving not less than three months’ prior notice. Mr. Xie is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles. Mr. Xie is entitled to receive an annual emolument of HK\$600,000, which was determined with reference to the prevailing market conditions and his qualifications, duties and responsibilities.

Save as aforesaid, there is no information in relation to Mr. Xie that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matter that needs to be brought to the attention of the Shareholders in relation to his re-election.



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This notice is supplemental to the notice of the annual general meeting (the “AGM”) of Sanai Health Industry Group Company Limited (the “Company”) dated 29 April 2026 (the “Original Notice”) to convene the AGM to be held at No. 21, Jinghai Third Road, Yizhuang Industrial Park, Yizhuang Development Zone, Daxing District, Beijing, China on Friday, 26 June 2026 at 3:00 p.m. (Hong Kong time). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN that:**

Due to the matters as set out in the supplemental circular of the Company dated 2 June 2026 (the “Supplemental Circular”), the resolution under item numbered 2(a) will not be submitted to the AGM for Shareholder’s approval, and the following resolution in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

**ORDINARY RESOLUTION**

7. To re-elect Mr. Xie Haijing as an executive director of the Company.

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Hong Kong, 2 June 2026

*Registered Office:*  
Grand Pavilion  
Hibiscus Way 802 West Bay Road  
P.O. Box 31119, KY1-1205  
Cayman Islands

*Head Office and Principal Place of Business  
in Hong Kong:*  
Unit 5, 7/F  
Nanyang Plaza  
57 Hung To Road Kwun Tong  
Kowloon  
Hong Kong

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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*Notes:*

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed “The AGM and Revised Form of Proxy” on pages 5 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
2. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 29 April 2026.

*As at the date of this notice, 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.*