Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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 additional 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

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.