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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Numans Health Food Holdings Company Limited (the "**Company**") dated 26 May 2026 (the "**Announcement**") and 29 May 2026 (the "**29 May Announcement**") in relation to, among other things, the possible major transactions regarding the Disposal Mandate, and the discloseable transaction regarding disposal of listed securities pursuant to the Disposal Mandate. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the 29 May Announcement.

As set out in the Announcement, a circular containing, among other things, further particulars of the Disposal Mandate (the "**Circular**") is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement, i.e., on or before 16 June 2026.

As additional time is required to finalise and complete the information for inclusion in the Circular, including, among other things, the financial information of the Group (including the statement of indebtedness and information required for preparing the letter in relation to the working capital sufficiency), the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the "**Waiver**").

Further announcement will be made by the Company in respect of the status of the application of the Waiver and the expected date of despatch of the Circular.

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

Hong Kong, 16 June 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.