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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES
AND
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Numans Health Food Holdings Company Limited (the “**Company**”) dated 16 June 2026 (the “**Delay Announcement**”) in relation to, among other things, the delay in dispatch of the Circular containing, among other things, further particulars of the Disposal Mandate. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Delay Announcement.

As set out in the Delay Announcement, 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.

On 17 June 2026, the Stock Exchange granted the Waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules. The Circular is expected to be despatched on or before 25 June 2026.

The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 18 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.