CHINA HEALTH

China Health Technology Group Holding Company Limited
中國健康科技集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1069)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the "**Board**") of directors (the "**Director(s)**") of China Health Technology Group Holding Company Limited (the "**Company**", together with its subsidiaries referred to as the "**Group**") announces that, with effect from 25 June 2026, Ms. Bi Xue ("**Ms. Bi**") has stepped down from her position as the chief executive office of the Company (the "**Chief Executive Officer**") due to her other personal commitments, but she will remain as an executive Director and the chairman of the Board.

Ms. Bi has confirmed that she has no disagreement with the Board and that she is not aware of any matters that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to her resignation as the Chief Executive Officer. The Board would like to express its gratitude to Ms. Bi for her significant contribution during her term of office as the Chief Executive Officer.

Following the resignation of Ms. Bi as the Chief Executive Officer, the Board hereby announces that Mr. Leung Ka Wai ("**Mr. Leung**") has been appointed as an executive Director and the Chief Executive Officer with effect from 25 June 2026.

The biographical details of Mr. Leung are as follows:

Mr. Leung, aged 33, has over 10 years of experience in business management and customer development. From May 2012 to April 2015, Mr. Leung served as a manager of Skydragon Logistics Co., Limited, where he was principally responsible for the liaison of logistic arrangements with external parties and overseeing the operation of its Hong Kong branch office. He then served as a customer service officer of SecureCom Media Limited from October 2015 to March 2017 and was mainly responsible for overseeing the operation of the said company and develop new customers in Hong Kong and the People's Republic of China. Currently, Mr. Leung has served as an independent non-executive director of Lapco Holdings Limited (a company whose shares are listed on the GEM board of the Stock Exchange, stock code: 8472) since June 2024. He also served as an executive director of Sterling Group Holdings Limited (a company whose shares are listed on the main board of the Stock Exchange, stock code: 1825) from January 2024 to May 2025.

With respect to his directorship with the Company, Mr. Leung has entered into a contract of appointment with the Company and Mr. Leung will be appointed for a term of one year with an annual remuneration of HK$24,000. The remuneration is recommended by the remuneration committee of the Board with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar positions. Mr. Leung shall only hold office until the next annual general meeting of the Company but shall be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement and save as disclosed above, Mr. Leung (i) does not hold any directorship or have any major appointment in any listed public company in the last three years preceding the date of this appointment and does not have any other major appointments and professional qualifications; (ii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and has not held any other positions with any other members of the Group; and (iii) does not have any interest in the shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Mr. Leung that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Leung for his appointment.

By Order of the Board
China Health Technology Group Holding Company Limited
Bi Xue
Chairman and Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the Board comprises Ms. Bi Xue, Mr. Leung Ka Wai and Ms. Wong Hoi Ying as the executive Directors; and Mr. Chau Wing Nam, Ms. Liu Shuhua and Mr. Li Liangjie as the independent non-executive Directors.