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DINGDANG HEALTH TECHNOLOGY GROUP LTD.

叮嚕健康科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 09886)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Dingdang Health Technology Group Ltd. (the “**Company**”) hereby announces that Mr. Liu Zhenxuan (劉振軒) (“**Mr. Liu**”) has tendered his resignation as a joint company secretary of the Company with effect from June 26, 2026 due to his intention to focus on other business engagements.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Liu as the joint company secretary of the Company, Mr. Lam Yiu Por (林曉波), the other joint company secretary of the Company, who possesses the qualifications and experience of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

By order of the Board

DINGDANG HEALTH TECHNOLOGY GROUP LTD.

YANG WENLONG

Chairman

Hong Kong, June 26, 2026

As of the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. YANG Yibin, Mr. XU Ning, Mr. YU Qinglong and Mr. MENG Fanzhou, the non-executive Director is Ms. Li Chuheng, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Dr. FAN Zhenhong and Mr. JIANG Shan.