QingSong Health Corporation
轻松健康集团
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2661)

APPOINTMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF NON-EXECUTIVE DIRECTORS

This announcement is made by QingSong Health Corporation (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that, with effect from June 30, 2026, Mr. Gao Yushi ("**Mr. Gao**") has been appointed as an executive Director. The biographical details of Mr. Gao are set out as follows:

Mr. Gao Yushi (高玉石), aged 43, has served as the senior vice president of Guangdong Qingsongbao Insurance Brokerage Co., Ltd., a member of our Group, since January 2025, where he is primarily responsible for the management of the Group's technology teams. Prior to that, Mr. Gao served as senior vice president of Beijing Qingsong Yikang Information Technology Co., Ltd. from August 2020 to January 2025, overseeing technology team management and related functions. Before joining our Group, Mr. Gao held several senior technology and management roles. He served as a director at Qufenqi (Beijing) Information Technology Co., Ltd. from March 2017 to August 2020, where he led the data intelligence and technology engineering departments, overseeing artificial intelligence, big data, IT operations and infrastructure services. From April 2016 to February 2017, he was a partner at Beijing Lianshang E-commerce Co., Ltd., responsible for data intelligence and risk control teams, as well as related business management. Earlier, he served as deputy director at Meilishuo

(Beijing) Network Technology Co., Ltd. from December 2014 to March 2016, focusing on big data research and development. From September 2010 to November 2014, Mr. Gao worked at Baidu Online Network Technology (Beijing) Co., Ltd. as a senior project manager, where he led big data teams for the music business and was involved in foundational services and new business development. He began his career as a senior software engineer at Taiji Computer Corporation Limited from July 2008 to August 2010. Mr. Gao obtained a master's degree in Computer Software and Theory from Beijing Institute of Technology in July 2008 and a bachelor's degree in Computer Science and Technology from Henan University of Technology in July 2006. He has extensive experience in artificial intelligence, big data technologies and technical team leadership.

Mr. Gao has entered into a service contract with the Company for an initial term of three years commencing from June 30, 2026, subject to retirement and re-election as required by the articles of association of the Company. Mr. Gao is not entitled to director's fee or any other benefits or bonuses as a director to the Company.

As of the date of this announcement, Mr. Gao has interest in 637,534 underlying shares of the Company, (approximately 0.3% of the total number of issued shares of the Company) in respect of the share options granted to him as beneficial owner by the Company under the pre-IPO share option scheme of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Gao: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

Pursuant to the articles of association of the Company, Mr. Gao shall hold office until the next annual general meeting of the Company where he shall be eligible for re-election. Mr. Gao shall be subject to retirement by rotation thereafter and shall then be eligible for re-election.

The Board would like to take this opportunity to welcome Mr. Gao for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board also announces that, with effect from June 30, 2026, Mr. Zheng Kaihuan ("**Mr. Zheng**") and Mr. Zhao Yuping ("**Mr. Zhao**") have resigned as non-executive Directors due to other personal commitment.

Mr. Zheng and Mr. Zhao have confirmed that they have no disagreement with the Board and there are no other matters in relation to their resignation that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Zheng and Mr. Zhao for their contributions to the Company during their tenure of office.

By Order of the Board
QingSong Health Corporation
Yang Yin
Chairlady of the Board, Executive Director
and Chief Executive Officer

Hong Kong, June 30, 2026

As of the date of this announcement, the Board of the Company comprises: (i) Ms. YANG Yin and Mr. GAO Yushi as executive Directors; (ii) Mr. WU Bin as non-executive Director; and (iii) Dr. WANG Xiaoyan, Mr. CHOW Yiu Ming and Ms. Ji Wenting as independent non-executive Directors.