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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Technology Group Holding Company Limited (the “**Company**”) hereby announces that the Board resolved to change the position of the company secretary of the Company (the “**Company Secretary**”) from Mr. Chan Ngai Fan (“**Mr. Chan**”) to Mr. Chow Yun Cheung (“**Mr. Chow**”) with effect from 9 July 2026. Following the above change of the Company Secretary, Mr. Chan ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9 July 2026; and Mr. Chow has been appointed as the Authorised Representative with effect from 9 July 2026.

Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong and has over 20 years of experience in the related fields of accounting, corporate finance and compliance.

The Board would like to take this opportunity to express its welcome to Mr. Chow on his new appointment.

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

Hong Kong, 9 July 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.