

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AI Health Technology Limited

智慧健康科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (the “**Director(s)**”) of AI Health Technology Limited (the “**Company**”) is pleased to announce that an investment committee (the “**Committee**”) is established for the purpose of, among others, to handle affairs relating to the investment aspects of the Company with effect from 29 July 2026.

Mr. Zhao Jie, the Chairman and executive Director, has been appointed as the chairman of the Committee. Mr. Shen Shujing and Ms. Zhang Yuanjie, both of whom are independent non-executive Directors, have been appointed as the members of the Committee.

The Company shall publish the terms of reference of the Committee and an updated list of directors and their roles and functions at the same time when this announcement is made.

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

Hong Kong, 29 July 2026

As at the date of this announcement, the executive Directors are Mr. Zhao Jie, Madam Maeck Can Yue and Ms. Wang Jian; and the independent non-executive Directors are Mr. Shen Shujing, Mr. Lin Dongming and Ms. Zhang Yuanjie.