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北京健康(控股)有限公司
Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Beijing Health (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Qi Man Rong (“**Ms. Qi**”) has been appointed as an Executive Director of the Company with effect from 31 July 2026.

Ms. Qi, aged 44, obtained her bachelor’s degree in Finance from the School of Finance of Central University of Finance and Economics, the People’s Republic of China (the “**PRC**”) in July 2004 and a master’s degree in Finance from the same university in July 2007. She is a Certified Public Accountant in the PRC.

Ms. Qi possesses over 19 years of extensive experience in auditing, financial management and corporate finance. From August 2007 to January 2014, she worked at the Audit Department of Ernst & Young Hua Ming LLP, with her final position as Senior Auditor. From January 2014 to June 2023, she held various finance and management positions at multiple companies, including:

- Deputy Manager of the Finance Department at Beijing Yunzhong Investment Consulting Co., Limited* (北京允中投資諮詢有限公司);
- Person-in-charge of the Finance Department at Beijing Yunzhong Management Consulting Co., Limited* (北京允中管理諮詢有限公司);
- Financial Controller of Beijing Beijiantongcheng International Logistics Co., Limited* (北京北建通成國際物流有限公司);
- Financial Controller of Beijian (Shanghai) Warehousing Co., Limited* (北建(上海)倉儲有限公司);
- Executive Deputy General Manager and Chief Financial Officer of China Logistics Infrastructure (Holdings) Co., Limited* (中國物流基礎設施(控股)有限公司); and

- Chief Financial Officer of Beijing Beijian Yuda Investment Consulting Co., Limited* (北京建昱達投資諮詢有限公司).

From September 2023 to December 2024, she served as General Manager of the Planning and Finance Department of Beijing Properties (Holdings) Co., Limited* (北京建設(控股)有限公司). Since December 2024, she has been the Financial Controller of Beijing Properties (Holdings) Co., Limited (北京建設(控股)有限公司).

Ms. Qi will not serve as a member of any Board committee of the Company.

Ms. Qi has entered into a service agreement with the Company for a term of three years commencing from 31 July 2026, subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Ms. Qi will not receive any director’s fee, but she may receive discretionary bonus and/or other remuneration of the Company as determined by the Board from time to time.

As at the date of this announcement, save as disclosed above, Ms. Qi has not held any other major appointment and professional qualification, any directorship in any public companies (the securities of which are listed on any securities market in Hong Kong or overseas) in the last three years, and does not hold any other position with the Company or any of its subsidiaries.

As at the date of this announcement, Ms. Qi does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company, and does not have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. Qi has confirmed that there is no other information relating to her appointment which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules, and there is no other matter relating to her appointment that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Wang Zheng Chun and Ms. Qi Man Rong; and four Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin, Mr. Zhang Yun Zhou and Ms. Yang Xiao Yan.

* For identification purpose only