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Sinohealth Technology Holdings Limited

中康科技控股有限公司

(formerly known as Sinohealth Holdings Limited 中康控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2361)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Sinohealth Technology Holdings Limited (the “**Company**”) hereby announces that Ms. Zhang Xiao has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company under Rules 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and (iii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (collectively, the “**Authorized Representatives**”) due to her work arrangement with effect from 26 August 2026.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Yip Man Wai (“**Ms. Yip**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 26 August 2026.

The biographical details of Ms. Yip are as follows:

Ms. Yip Man Wai (葉文蕙) is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over eight years of experience in the corporate secretarial field. Ms. Yip has been admitted as an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom in 2023. She obtained a bachelor’s degree in business administration from Hong Kong Shue Yan University in 2017.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang Xiao for her valuable contribution to the Company during her tenure and would like to extend a warm welcome to Ms. Yip for taking up her new position.

By order of the Board
Sinohealth Technology Holdings Limited
Wu Yushu
Chairman

Hong Kong, 26 August 2026

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.