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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)

INSIDE INFORMATION

RECEIPT OF REQUISITION FROM A SHAREHOLDER TO CONVENE AN EXTRAORDINARY GENERAL MEETING FOR THE REMOVAL AND APPOINTMENT OF DIRECTORS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

RECEIPT OF THE REQUISITION NOTICE

On 2 September 2026, the Company received a notice of requisition (the “**Requisition Notice**”) from Ms. Lin Yudan (the “**Requisitionist**”), requesting the Board to convene an extraordinary general meeting of the Company (the “**EGM**”) in accordance with Article 64 of the articles of association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing the following resolutions separately as ordinary resolutions of the Company (the “**Proposed Resolutions**”):

1. “THAT Ms. Bi Xue be and is hereby removed from office as an executive director of the Company with effect immediately upon the conclusion of the EGM.”

2. “THAT Mr. Leung Ka Wai be and is hereby removed from office as an executive director of the Company with effect immediately upon the conclusion of the EGM.”
3. “THAT Ms. Wong Hoi Ying be and is hereby removed from office as an executive director of the Company with effect immediately upon the conclusion of the EGM.”
4. “THAT Mr. Chau Wing Nam be and is hereby removed from office as an independent non-executive director of the Company with effect immediately upon the conclusion of the EGM.”
5. “THAT Ms. Liu Shuhua be and is hereby removed from office as an independent non-executive director of the Company with effect immediately upon the conclusion of the EGM.”
6. “THAT Mr. Li Liangjie be and is hereby removed from office as an independent non-executive director of the Company with effect immediately upon the conclusion of the EGM.”
7. “THAT each person, if any, appointed as a director of the Company during the period commencing on the date of deposit of this Requisition Notice and ending at the conclusion of the EGM (or any adjournment thereof), other than Mr. Tse Tung Leung Tony, Ms. Yang Linn Lin, Mr. Law Ting Cheuk and Ms. Siwanat Saymaya if appointed, be and is hereby removed from office as a director of the Company with effect immediately upon the conclusion of the EGM (or the relevant adjourned meeting).”
8. “THAT Mr. Tse Tung Leung Tony be and is hereby appointed as an executive director of the Company with effect immediately upon the conclusion of the EGM.”
9. “THAT Ms. Yang Linn Lin be and is hereby appointed as an executive director of the Company with effect immediately upon the conclusion of the EGM.”
10. “THAT Mr. Law Ting Cheuk be and is hereby appointed as an independent non-executive director of the Company with effect immediately upon the conclusion of the EGM.”
11. “THAT Ms. Siwanat Saymaya be and is hereby appointed as an independent non-executive director of the Company with effect immediately upon the conclusion of the EGM.”
12. “THAT any one or more of the directors of the Company then in office be and is/are hereby authorised to do all such acts and things and execute all such documents as he, she or they may consider necessary, desirable or expedient to implement and give effect to the foregoing resolutions and to attend to any necessary registration and filing for and on behalf of the Company.”

Pursuant to Article 64 of the Articles, an EGM shall be convened on the requisition of one or more Shareholders holding, on the date of deposit of the requisition, not less than 10% of the voting rights (on a one vote per Share basis) in the issued share capital of the Company. Such Shareholder(s) are entitled to add resolutions to the agenda of the EGM, and the requisition must be made in writing to the Board or the Secretary. The EGM must be held within two months after deposit. If the Board fails, within 21 days after deposit, to proceed to convene the EGM, the requisitionist(s) may convene it in the same manner, and the reasonable expenses thereby incurred shall be reimbursed by the Company.

The Board is currently seeking professional advice to determine whether the procedures regarding the alleged demands are compliant and to take appropriate action in this regard. The Company will issue further announcements in due course.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 2 September 2026

As at the date of this announcement, the Board comprises Ms. Bi Xue, Mr. Leung Ka Wai and Ms. Wong Hoi Ying as executive Directors; and Mr. Chau Wing Nam, Ms. Liu Shuhua and Mr. Li Liangjie as independent non-executive Directors.