THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your securities in China Health Technology Group Holding Company Limited, you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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)

REMOVAL AND APPOINTMENT OF DIRECTORS AND REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the extraordinary general meeting of China Health Technology Group Holding Company Limited to be held at Portion 2, 12/F, The Centre, 99 Queen's Road Central, Central, Hong Kong on 29 September 2026 at 11 a.m. is set out on pages 16 to 18 of this circular.

Whether or not you are able to attend the extraordinary general meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the completed proxy form to the Company's branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable and in any event not less than 48 hours before the time appointed for holding the extraordinary general meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the extraordinary general meeting or any adjourned meeting should you wish and in such event, the proxy shall be deemed to be revoked.

The Chinese translation of this circular is for reference only, and in case of any inconsistency, the English version shall prevail.

10 September 2026

CONTENTS

Page

DEFINITIONS 1

LETTER FROM THE BOARD 3

APPENDIX I – BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS 12

NOTICE OF EXTRAORDINARY GENERAL MEETING 16

In this circular, the following expressions shall have the following meanings unless the context otherwise requires:

"Articles"	the articles of association of the Company as amended and restated, supplemented or modified from time to time
"Board"	the board of Directors
"Company"	China Health Technology Group Holding Company Limited (Stock Code: 1069), a company incorporated in the Cayman Islands with limited liability, the securities of which are listed on the Main Board of the Stock Exchange
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at Portion 2, 12/F, The Centre, 99 Queen's Road Central, Central, Hong Kong on 29 September 2026 at 11 a.m., notice of which is set out on pages 16 to 18 of this circular, and any adjournment thereof
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Mr. Chau Wing Nam"	Mr. Chau Wing Nam, an independent non-executive Director
"Mr. Law Ting Cheuk"	Mr. Law Ting Cheuk, proposed to be appointed as an independent non-executive Director
"Mr. Leung Ka Wai"	Mr. Leung Ka Wai, an executive Director and the Chief Executive Officer of the Company
"Mr. Li Liangjie"	Mr. Li Liangjie, an independent non-executive Director
"Mr. Tse Tung Leung Tony"	Mr. Tse Tung Leung Tony, proposed to be appointed as an executive Director

"Ms. Bi Xue"	Ms. Bi Xue, an executive Director and the Chairman of the Board
"Ms. Liu Shuhua"	Ms. Liu Shuhua, an independent non-executive Director
"Ms. Siwanat Saymaya"	Ms. Siwanat Saymaya, proposed to be appointed as an independent non-executive Director
"Ms. Wong Hoi Ying"	Ms. Wong Hoi Ying, an executive Director
"Ms. Yang Lin Lin"	Ms. Yang Lin Lin, proposed to be appointed as an executive Director. Due to inadvertent clerical errors, the name of Ms. Yang Lin Lin in the Company's announcement dated 2 September 2026 was mistakenly stated as "Ms. Yang Linn Lin"
"Requisition"	the notice of requisition received on 2 September 2026 (the "**Requisition Notice**") by the Company from the Requisitionist setting out the requisition relating to, among other things, the proposed removal and appointment of Directors as referred to in this circular
"Requisitionist"	Ms. Lin Yudan, who held, as of the date of the Requisition Notice, not less than one-tenth of the voting rights (on a one vote per Share basis) in the issued share capital of the Company
"Share(s)"	ordinary share(s) in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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)

Executive Directors:
Ms. Bi Xue *(Chairman)*
Mr. Leung Ka Wai *(Chief Executive Officer)*
Ms. Wong Hoi Ying

Independent Non-executive Directors:
Mr. Chau Wing Nam
Ms. Liu Shuhua
Mr. Li Liangjie

Registered office:
PO Box 1350
Windward 3
Regatta Office Park
Grand Cayman
KY1-1108
Cayman Islands

Principal office:
Unit 12, 12/F, Tower A,
New Mandarin Plaza,
No. 14 Science Museum Road,
Tsim Sha Tsui,
Kowloon,
Hong Kong

10 September 2026

Dear Shareholders,

REMOVAL AND APPOINTMENT OF DIRECTORS AND REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

References are made to the announcement of the Company dated 2 September 2026 in relation to the receipt of a requisition notice from a shareholder to convene an extraordinary general meeting for the removal and appointment of Directors.

The purpose of this circular is to provide the Shareholders with information regarding (i) the Resolutions proposed by the Requisitionist under the Requisition; (ii) biographical details of the proposed new Directors; (iii) the recommendation from the Board to VOTE IN FAVOUR OF or AGAINST the Resolutions proposed by the Requisitionist; and (iv) the Notice of EGM.

RESOLUTIONS PROPOSED BY THE REQUISITIONIST

Requisition by a Shareholder

On 2 September 2026, the Company received the Requisition Notice from Ms. Lin Yudan, requesting the Board to convene an extraordinary general meeting of the Company pursuant to Article 64 of the Articles for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the "**Resolutions**"):

1. 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. 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. 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. 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. 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. 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. 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 Lin 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. 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. Ms. Yang Lin Lin be and is hereby appointed as an executive director of the Company with effect immediately upon the conclusion of the EGM.

10. 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. 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. 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.

No Reasons Provided by the Requisitionist

The Requisition Notice has not set out any reasons and/or grounds for the Resolutions proposed by the Requisitionist. Accordingly, the Board is not able to provide the Shareholders with any reasons and/or grounds in respect of the Resolutions proposed by the Requisitionist for consideration.

BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Pursuant to Rule 13.51(2) of the Listing Rules, set out below and Appendix I of this circular are the biographical details of the proposed Directors:

Proposed Executive Directors

1. Mr. Tse Tung Leung Tony

Mr. Tse Tung Leung Tony, aged 45, is a highly motivated management professional with a strong background in finance and settlement operations. He holds a Bachelor's degree in Accounting and Finance from Monash University.

Mr. Tse has extensive experience in streamlining administrative processes and managing cross-functional collaborations to achieve business goals. He is currently serving as a Manager at Sincere Group since 2020, where he:

- Orchestrates cross-functional collaboration between trading, audit, and compliance teams to resolve high-priority settlement instructions, ensuring seamless client delivery;

- Spearheads the implementation of new automated settlement modules, improving custodial capability and post-trade processing efficiency;

- Demonstrates exceptional organizational skills and a proactive approach to problem-solving; and

- Possesses proficiency in data analysis, research skills, search engine optimization (SEO), and MS Office applications.

Mr. Tse is proficient in English, Mandarin and Cantonese.

2. Ms. Yang Lin Lin

Ms. Yang Lin Lin, aged 44, has accumulated over 20 years of experience in journalism, financial management and business operations since 2004. She has held positions as editor, financial manager and deputy general manager at various enterprises.

Ms. Yang's work experience includes:

- Serving as an editor at the Private Economy News under Yangcheng Evening News Group;

- Acting as Financial Manager at Guangzhou Zhujianxing Property Consulting Company Limited; and

- Serving as Deputy General Manager at Guangzhou Hengdi Medical Equipment Company Limited.

Her areas of expertise cover business trade, industrial parks, financial investment, marketing, technological innovation and cultural exchange. She is familiar with the business environment of the Guangdong-Hong Kong-Macao Greater Bay Area and Guangzhou, with capabilities in cross-departmental coordination, financial control, operational advancement and brand communication.

Ms. Yang holds a Bachelor's degree in Journalism from Sun Yat-sen University (correspondence program, 2005-2008) and a three-year diploma in Business English from Nanhua College of Industry and Commerce (2001-2004).

Ms. Yang's combined experience in communications, business English, financial management, business operations and the medical device industry forms a composite skill set spanning "communications + finance + operations + market." Her experience may support the Company's health products, ginseng powder and premium seafood businesses in product positioning, sales channels, customer management, brand content, business cooperation, budgeting and cost management. She can also contribute to the planning of the Company's land resources from perspectives including investment feasibility, project budgeting, partner introduction, industrial park coordination, supply chain and market conversion.

Proposed Independent Non-executive Directors

1. Mr. Law Ting Cheuk (Chuck)

Mr. Law Ting Cheuk, aged 32, is an experienced investment professional with extensive expertise in portfolio management, fixed income investment, equity investment, foreign exchange trading and global macro strategy.

Mr. Law holds a Bachelor of Business Administration (Hons) degree from Hang Seng University of Hong Kong (graduated July 2016). He is a licensed person under the Securities and Futures Ordinance (Type 1, 4, 9) and has passed the HKSI Licensing Examination for Securities and Futures Intermediaries (Paper 1, January 2022).

Mr. Law's professional experience includes:

- Portfolio Manager at Asset Management Group (April 2024 – Present): Manages a discretionary portfolio (multi-asset management) with HK equity, US equity, bonds, funds and commodities. Return since inception: 45.19%; annualized return: 26.56%; Sharpe ratio: 1.520; Sortino ratio: 2.766; annualized volatility: 14.3%.

- Senior Credit Trader at Emperor Capital Group Limited (April 2023 – January 2024): Conducted credit monitoring and research, identified market opportunities, implemented effective trades and developed business relationships with clients.

- Senior Associate (Investment Manager) at Zhongtai International Asset Management Limited (January 2022 – April 2023): Managed fixed income portfolios (IG & high yield bonds), fund of fund portfolios (equities, fixed income, multi-asset), and discretionary accounts. Familiar with bond linked products (leverage note, REPO, TRS).

- Investment Manager at Afanti Investment Limited (Single-family office) (April 2019 – December 2021): Helped grow the firm's AUM by 12% annually. Proprietary trade CAGR of 20% in 3 years (equities).

- Investment Analyst at China Wall King (Hong Kong) Holding Limited (August 2018 – April 2019) and Goodwill Global Enterprise Company (November 2016 – June 2018).

Mr. Law is proficient in Bloomberg, EMSX, MarketAxess, SP Trader and Wands platforms. He is fluent in Cantonese, English and Mandarin.

2. Ms. Siwanat Saymaya

Ms. Siwanat Saymaya, aged 37, is a Thai national with extensive experience in health food sales, management, team building and operational leadership.

Ms. Siwanat served as Chief Operating Officer at Siam Health Life Center (Thailand) Co., Ltd. from 2015 to 2026 (approximately 11 years), where she accumulated extensive experience in health food sales and management, along with proven expertise in team building and operational leadership within the medical aesthetics industry.

Ms. Siwanat completed her education at Ko Samui District Centre for Non-Formal and Informal Education (2010-2012). She possesses strong skills in Microsoft Office, collaboration, communication, computer skills and time management. She is fluent in Thai and English.

OBSERVATIONS OF THE BOARD

As of the date of this circular, 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.

If the Resolutions proposed by the Requisitionist are passed in their entirety, all existing Directors will be removed and replaced by four new Directors. The Board notes the following considerations:

1. Independence and Corporate Governance

Pursuant to Rule 3.10(1) of the Listing Rules, the Board must include at least three independent non-executive Directors. The proposed appointments include two independent non-executive Directors (Mr. Law Ting Cheuk and Ms. Siwanat Saymaya), which would not maintain the minimum requirement under the Listing Rules.

Under Rule 3.10(2) of the Listing Rules, at least one of the independent non-executive Directors must have appropriate professional qualifications or accounting or related financial management expertise. Mr. Law Ting Cheuk holds a Bachelor of Business Administration (Hons) degree and has extensive experience in financial management and investment, which may satisfy this requirement.

Pursuant to Rule 3.10A of the Listing Rules, the Company must appoint independent non-executive Directors representing at least one-third of the Board. With a Board of four Directors (if the Resolutions are passed in their entirety), two independent non-executive Directors would represent one-half of the Board, satisfying this requirement.

2. Qualifications and Experience of Proposed Directors

The Board has reviewed the biographical details of the proposed Directors:

- Mr. Tse Tung Leung Tony possesses a Bachelor's degree in Accounting and Finance from Monash University and extensive experience in finance, settlement operations and cross-functional management. His background in financial management and operational efficiency may contribute to the Company's financial oversight and administrative processes.

- Ms. Yang Lin Lin possesses over 20 years of experience in financial management, business operations, marketing and brand communication. Her experience in the medical device industry and knowledge of the Greater Bay Area business environment may support the Group's health product business and land resource development.

- Mr. Law Ting Cheuk possesses extensive experience in portfolio management, fixed income investment, equity investment and financial analysis. He holds the relevant SFC licences (Type 1, 4, 9) and has a strong track record in investment management. His qualifications may enhance the Board's financial expertise and investment oversight capabilities.

- Ms. Siwanat Saymaya possesses approximately 11 years of experience as Chief Operating Officer in the health food and medical aesthetics industry in Thailand. Her experience in health food sales, team building and operational leadership may contribute to the Group's health product business development.

3. Management and Operations of the Group

The Group is principally engaged in plantation, logging and sale of timber related products, ginseng planting and trading, and health product trading. The Directors are required to be equipped with the necessary expertise, knowledge, skills and experience relevant to the industry.

The Board notes the following considerations with respect to the proposed Directors:

- While Mr. Tse Tung Leung Tony and Mr. Law Ting Cheuk have strong financial and investment backgrounds, they may not possess direct experience in forestry management, ginseng cultivation or health product trading.

- Ms. Yang Lin Lin has experience in financial management and business operations, with some exposure to the medical device industry.

- Ms. Siwanat Saymaya has extensive experience in health food and medical aesthetics, which may be relevant to the Group's health product business.

The Board notes that the Requisitionist has not provided detailed information regarding how the proposed Directors' combined experience would specifically benefit the Group's principal businesses of forestry management, ginseng planting and trading, and health product trading.

THE EGM

The EGM will be convened and held for the Shareholders to consider and, if thought fit, to approve the Resolutions proposed by the Requisitionist.

To the best of the Directors' knowledge, and having made all reasonable enquiries, no Shareholder will be required under the Listing Rules, the Articles or applicable laws to abstain from voting on the Resolutions proposed by the Requisitionist at the EGM.

A notice convening the EGM to be held at Portion 2, 12/F, The Centre, 99 Queen's Road Central, Central, Hong Kong on 29 September 2026 at 11 a.m. is set out on pages 16 to 18 of this circular. A proxy form for use at the EGM is enclosed with this circular and such form of proxy is also published on the designated website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.01069.com.cn). Whether or not you intend to be present at the EGM, you are requested to complete the proxy form and return it to the branch share registrar in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish and in such event, the proxy form shall be deemed to be revoked.

The register of members of the Company will be closed from 24 September 2026 to 29 September 2026, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the Shareholders who are entitled to attend, speak and vote at the EGM (or at any adjournment of it), all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 23 September 2026. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be 29 September 2026.

Pursuant to Rule 13.39(4) of the Listing Rules, any votes of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates to a procedural or administrative matter to be voted by a show of hands. Therefore, the chairman of the EGM will demand a poll for each and every resolution put forward at the EGM. The Company will appoint scrutineers to handle vote-taking procedures at the EGM. The results of the poll will be published on the websites of the Stock Exchange and the Company as soon as possible in accordance with Rule 13.39 of the Listing Rules.

RECOMMENDATIONS

The Board considers that the Resolutions proposed by the Requisitionist should be carefully considered by Shareholders. While the proposed Directors possess certain qualifications and experience, Shareholders should note that:

1. The Requisitionist has not provided any reasons or grounds for the proposed removal of all existing Directors;

2. The proposed new Directors include two individuals with extensive financial and investment experience, and two individuals with operational and health industry experience;

3. Shareholders should consider whether the proposed new Directors collectively possess the necessary expertise, knowledge, skills and experience to effectively manage and oversee the Group's principal businesses of forestry management, ginseng planting and trading, and health product trading; and

4. The proposed new Directors have not provided any statements regarding their intentions for the Group's business strategy and operations.

Accordingly, the Board recommends the Shareholders to consider all relevant factors and vote according to their own judgment on the Resolutions proposed by the Requisitionist at the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By order of the Board
China Health Technology Group Holding Company Limited
Bi Xue
Chairman of the Board

1. MR. TSE TUNG LEUNG TONY *(Proposed Executive Director)*

Name: Tse Tung Leung Tony

Age: 45

Education: Bachelor of Business Administration (Accounting and Finance), Monash University

Current Position: Manager, Sincere Group (2020 – Present)

Previous Experience: Finance and settlement operations, cross-functional management

Skills: Data analysis, research skills, search engine optimization, MS Office proficiency

Languages: Chinese (Mandarin, Cantonese), English

Directorships in other listed companies: Mr. Tse has been an Independent Non-executive Director of China Wallet Payment Group Limited (Stock Code: 00802) since January 2024, where he also serves as a member of the audit committee, remuneration committee, and nomination committee. He was re-elected at the 2025 annual general meeting and remains in office as of October 2025.

Relationship with other Directors: None

Shareholding in the Company: 11,630,000 Shares (representing approximately 3.77% of the total issued share capital of the Company at the date of this circular)

2. MS. YANG LIN LIN *(Proposed Executive Director)*

Name: Yang Lin Lin

Age: 44

Education:

- Bachelor's degree in Journalism, Sun Yat-sen University (2005-2008)
- Diploma in Business English, Nanhua College of Industry and Commerce (2001-2004)

Current Position: Deputy General Manager, Guangzhou Hengdi Medical Equipment Company Limited

Previous Experience:

- Financial Manager, Guangzhou Zhujianxing Property Consulting Company Limited
- Editor, Private Economy News under Yangcheng Evening News Group

Skills: Financial management, business operations, marketing, brand communication, cross-departmental coordination

Languages: Chinese (Mandarin, Cantonese)

Directorships in other listed companies: None

Relationship with other Directors: None

Shareholding in the Company: Nil

3. MR. LAW TING CHEUK (CHUCK) *(Proposed Independent Non-executive Director)*

Name: Law Ting Cheuk (Chuck)

Age: 32

Education: Bachelor of Business Administration (Hons), Hang Seng University of Hong Kong (2016)

Qualifications: SFC Licensed Person (Type 1, 4, 9); HKSI Licensing Examination (Paper 1, January 2022)

Current Position: Portfolio Manager, Asset Management Group (April 2024 – Present)

Previous Experience:

- Senior Credit Trader, Emperor Capital Group Limited (April 2023 – January 2024)
- Senior Associate (Investment Manager), Zhongtai International Asset Management Limited (January 2022 – April 2023)
- Investment Manager, Afanti Investment Limited (April 2019 – December 2021)
- Investment Analyst, China Wall King (Hong Kong) Holding Limited (August 2018 – April 2019)
- Investment Analyst, Goodwill Global Enterprise Company (November 2016 – June 2018)

Skills: Portfolio management, fixed income investment, equity investment, FX trading-hedging, global macro strategy, financial modelling, fundamental analysis, event-driven strategy

Languages: Chinese (Mandarin, Cantonese), English

Directorships in other listed companies: None

Relationship with other Directors: None

Shareholding in the Company: Nil

4. MS. SIWANAT SAYMAYA *(Proposed Independent Non-executive Director)*

Name: Siwanat Saymaya

Age: 37

Education: Ko Samui District Centre for Non-Formal and Informal Education (2010-2012)

Current Position: Chief Operating Officer, Siam Health Life Center (Thailand) Co., Ltd. (2015-2026)

Previous Experience: Health food sales and management, team building, operational leadership in the medical aesthetics industry

Skills: Microsoft Office, collaboration, communication, computer skills, time management

Languages: Thai, English

Directorships in other listed companies: None

Relationship with other Directors: None

Shareholding in the Company: Nil

Service Agreement, Term and Remuneration:

For Proposed Executive Directors (Mr. Tse Tung Leung Tony and Ms. Yang Lin Lin):

If appointed, each of the proposed executive Directors will enter into a service agreement with the Company for an initial term of one year. They will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the Articles of Association. The proposed remuneration for each executive Director is HK$12,000 per month, which was determined with reference to their duties, responsibilities, and the prevailing market conditions.

For Proposed Independent Non-executive Directors (Mr. Law Ting Cheuk and Ms. Siwanat Saymaya):

If appointed, each of the proposed independent non-executive Directors will enter into a letter of appointment with the Company for an initial term of one year. They will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the Articles of Association. The proposed director's fee for each independent non-executive Director is HK$10,000 per month, which was determined with reference to their duties, responsibilities, and the prevailing market conditions.

Notes:

(1) Save as disclosed above, none of the proposed Directors has:

- (a) any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company;
- (b) any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong);
- (c) been a director of any listed company in Hong Kong or overseas in the last three years; or
- (d) any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

(2) The biographical information of the proposed Directors as set out in this Appendix has been provided by the Requisitionist. The Directors have not independently verified such information. Shareholders are advised to exercise their own judgment.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of China Health Technology Group Holding Company Limited (the "**Company**") will be held at Portion 2, 12/F, The Centre, 99 Queen's Road Central, Central, Hong Kong on 29 September 2026 at 11 a.m. (the "**EGM**") for the purpose of considering and, if deemed fit, passing the following resolutions as ordinary resolutions of the Company:

ORDINARY 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 Lin 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 Lin 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."

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

Hong Kong, 10 September 2026

NOTES:

(1) Any member entitled to attend, speak and vote at the extraordinary general meeting shall be entitled to appoint another person as his/her proxy to attend, speak and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy (who must be an individual) to represent him/her to attend, speak and vote on his/her behalf. A proxy needs not be a member of the Company.

(2) In order to be valid, the completed proxy form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the extraordinary general meeting or any adjournment thereof.

(3) The register of members of the Company will be closed from 24 September 2026 to 29 September 2026, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders who are entitled to attend, speak and vote at the extraordinary general meeting (or at any adjournment of it), all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 23 September 2026. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be 29 September 2026.

(4) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in this notice will be decided by poll at the extraordinary general meeting.

(5) As at the date of this notice, the executive directors of the Company are Ms. Bi Xue, Mr. Leung Ka Wai and Ms. Wong Hoi Ying, and the independent non-executive directors of the Company are Mr. Chau Wing Nam, Ms. Liu Shuhua and Mr. Li Liangjie.

(6) The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.

(7) If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7 a.m. on the date of the above extraordinary general meeting, the extraordinary general meeting will be postponed. Members may visit the website of the Company at www.01069.com.cn and that of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for details of the postponement and alternative meeting arrangement.