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.