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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2026, for the purpose of, among other matters, considering and approving the announcement of the annual results of the Group for the year ended 30 June 2026 and considering the payment of a final dividend, if any.

By Order of the Board

China Health Technology Group Holding Company Limited

Bi Xue

Chairman and Executive Director

Hong Kong, 17 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