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Numans Health Food Holdings Company Limited

紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

**VOLUNTARY ANNOUNCEMENT
CHANGE IN SHAREHOLDING STRUCTURE IN THE COMPANY**

This announcement is made by the Numans Health Food Holdings Company Limited on a voluntary basis.

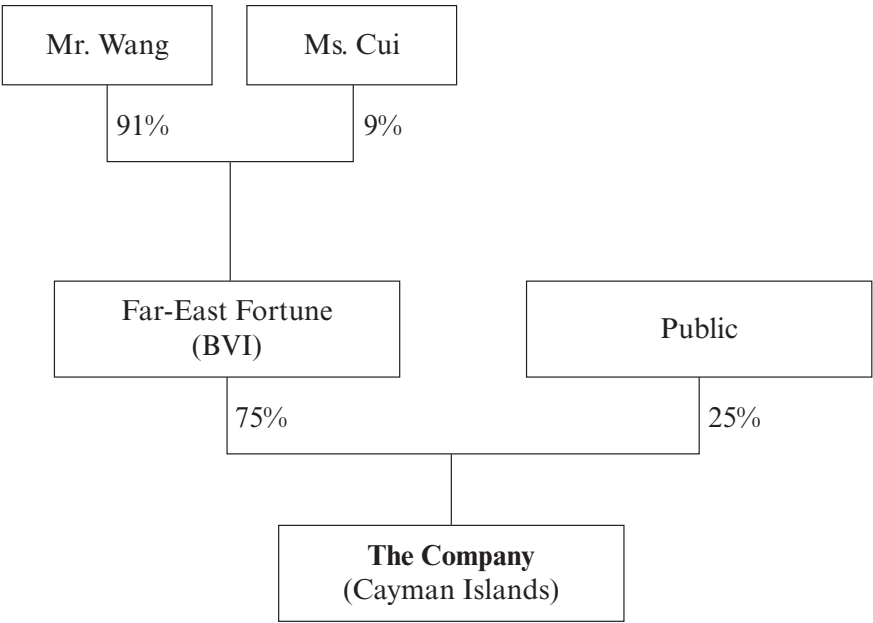
THE SHARE TRANSFER

The Company was informed by Far-East Fortune, Mr. Wang, and Ms. Cui that on 28 September 2026, as part of family wealth planning arrangement, Mr. Wang transferred his 91% shareholding interests in Far-East Fortune to his spouse, Ms. Cui, at a nominal consideration. Immediately prior to and upon completion of the Share Transfer, Far-East Fortune remained as a Controlling Shareholder holding 750,000,000 Shares, representing 75% of the total issued share capital of the Company.

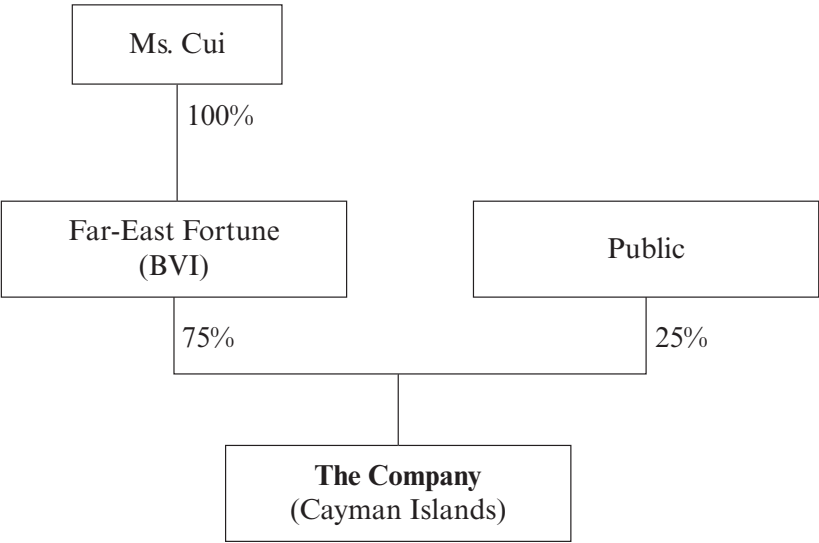
Immediately prior to the completion of the Share Transfer, Far-East Fortune was owned as to 91% by Mr. Wang and 9% by Ms. Cui. Immediately upon completion of the Share Transfer, Ms. Cui will be the sole shareholder of Far-East Fortune, and Mr. Wang will cease to retain any shareholding interests in Far-East Fortune. By virtue of her interests in Far-East Fortune, Ms. Cui will be deemed to be interested in 750,000,000 Shares, representing 75% of the total issued share capital of the Company.

The shareholding structure of the Company immediately before and after the completion of Share Transfer are as follows:

Immediately before the completion of Share Transfer



Immediately after the completion of the Share Transfer



IMPLICATIONS UNDER THE TAKEOVERS CODE

Pursuant to Rule 26.1 of the Takeovers Code, the Share Transfer might have triggered the obligation of Ms. Cui to make a mandatory general offer for all the issued Shares of the Company unless a waiver is granted by the Executive. In this regard, Ms. Cui has applied to and the Executive has granted a waiver pursuant to Note 6(a) to Rule 26.1 of the Takeovers Code of the obligation of Ms. Cui to make a general offer for all the issued Shares of the Company which may have otherwise arisen as a result of the Share Transfer.

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

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires:

“Board”	the Board of Directors
“Company”	Numans Health Food Holdings Company Limited, a company incorporated in the Cayman Islands with limited liability, whose Shares are listed on the Stock Exchange (Stock code: 02530)
“Controlling Shareholder”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Executive”	the executive director of the Corporate Finance Division of the SFC or any delegate of the executive director
“Far-East Fortune”	Far-East Fortune Management (China) Co., Ltd. (遠東財富管理(中國)有限公司) (formerly known as Lanfair Network Limited and West Africa Minerals Investment Limited), a company incorporated under the laws of BVI on 15 May 2007 with limited liability, which is wholly owned by Ms. Cui as at the date of this announcement, and is one of our Controlling Shareholders
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Wang”	Mr. Wang Ping (王平先生), our Chairman, Chief Executive Officer, executive Director, and spouse of Ms. Cui. Prior to the completion of the Share Transfer, Mr. Wang held 91% shareholding interests in Far-East Fortune

“Ms. Cui”	Ms. Cui Juan (崔娟女士), our executive Director, and spouse of Mr. Wang. Prior to the completion of the Share Transfer, Ms. Cui held 9% shareholding interests in Far-East Fortune, and upon completion of the Share Transfer, Ms. Cui will be the sole shareholder of Far-East Fortune
“SFC”	the Securities and Futures Commission of Hong Kong
“Share(s)”	ordinary share(s) of nominal value of HK\$0.001 each in the share capital of the Company
“Share Transfer”	the transfer of the 91% shareholding interests of Far-East Fortune by Mr. Wang Ping to his spouse, Ms. Cui Juan, at a nominal consideration on 28 September 2026
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs issued by the SFC
“%”	per cent

By order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman of the Board and Executive Director

Hong Kong, 28 September 2026

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.