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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 SEPTEMBER 2026;
(2) REMOVAL OF DIRECTORS;
(3) APPOINTMENT OF DIRECTORS;
(4) CHANGE IN COMPOSITION OF THE BOARD;
(5) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(6) CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the circular (the “**Circular**”) of China Health Technology Group Holding Company Limited (the “**Company**”) dated 10 September 2026 and the notice (the “**Notice**”) of the extraordinary general meeting of the Company dated 10 September 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the Notice excluding Resolution No. 4 regarding removal of Mr. Chau Wing Nam as an independent non-executive Director were duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 29 September 2026 (the “**EGM**”). The Director, namely, Ms. Wong Hoi Ying attended the EGM in person.

The Board further announces that, effective from 29 September 2026,

- (1) Ms. Siwanat Saymaya and Mr. Law Ting Cheuk have been appointed as members of each of the audit committee, the remuneration committee and the nomination committee of the Company; and
- (2) Mr. Tse Tung Leung Tony has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Leung Ka Wai ceased to be an authorized representative of the Company under Rule 3.05 of the Listing Rules.

The poll results of the EGM are set out below.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The EGM was held at Portion 2, 12/F, The Centre, 99 Queen's Road Central, Central, Hong Kong on 29 September 2026 at 11 a.m.

As at the date of the EGM, the number of issued Shares was 308,772,660, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules; and no Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had indicated in the Circular that he/she intended to vote against or abstain from voting on the Resolutions proposed at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of each of the ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of Shares Voted (approximate %)		Total Number of Shares Voted
	For	Against	
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.	90,318,745 (95.98%)	3,780,000 (4.02%)	94,098,745
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.	90,318,745 (95.98%)	3,780,000 (4.02%)	94,098,745
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.	79,168,745 (84.13%)	14,930,000 (15.87%)	94,098,745
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.	14,930,000 (15.87%)	79,168,745 (84.13%)	94,098,745

Ordinary Resolutions	Number of Shares Voted (approximate %)		Total Number of Shares Voted
	For	Against	
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.	88,280,000 (93.82%)	5,818,745 (6.18%)	94,098,745
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.	84,500,000 (89.80%)	9,598,745 (10.20%)	94,098,745
7. THAT each person, if any, appointed as a director of the Company during the period commencing on the date of deposit of the 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).	90,318,745 (95.98%)	3,780,000 (4.02%)	94,098,745
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.	84,500,000 (89.80%)	9,598,745 (10.20%)	94,098,745
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.	79,168,745 (84.13%)	14,930,000 (15.87%)	94,098,745
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.	79,168,745 (84.13%)	14,930,000 (15.87%)	94,098,745
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.	94,098,745 (100%)	– (0%)	94,098,745
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.	79,168,745 (84.13%)	14,930,000 (15.87%)	94,098,745

Notes:

- (1) Please refer to the Notice for the full version of the Resolutions.
- (2) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM to person or by corporate representative or proxy.

As more than 50% of the votes were cast against the Resolution No. 4 above, the Resolution No. 4 regarding removal of Mr. Chau Wing Nam as an independent non-executive Director was not passed at the EGM. However, as more than 50% of the votes were cast in favour of each of the Resolutions excluding the Resolution No. 4 above, all the Resolutions excluding the Resolution No. 4 regarding removal of Mr. Chau Wing Nam as an independent non-executive Director were duly passed as ordinary resolutions of the Company.

REMOVAL OF DIRECTORS

Accordingly, with effect from the conclusion of the EGM:

- (i) Ms. Bi Xue was removed as an executive Director;
- (ii) Mr. Leung Ka Wai was removed as an executive Director;
- (iii) Ms. Wong Hoi Ying was removed as an executive Director;
- (iv) Ms. Liu Shuhua was removed as an independent non-executive Director; and
- (v) Mr. Li Liangjie was removed as an independent non-executive Director.

APPOINTMENT OF DIRECTORS

The Board further announces that with effect from the conclusion of the EGM:

- (i) Mr. Tse Tung Leung Tony has been appointed as an executive Director;
- (ii) Ms. Yang Lin Lin has been appointed as an executive Director;
- (iii) Mr. Law Ting Cheuk has been appointed as an independent non-executive Director; and
- (iv) Ms. Siwanat Saymaya has been appointed as an independent non-executive Director.

The biographical details of the newly appointed Directors are set out in the Circular. Save as disclosed in the Circular, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Mr. Tse, Ms. Yang, Mr. Law and Ms. Siwanat on their appointments to the Board.

CHANGE IN COMPOSITION OF THE BOARD

Following the removals and appointments, the Board comprises two executive Directors, namely Mr. Tse Tung Leung Tony and Ms. Yang Lin Lin, and three independent non-executive Directors, namely, Mr. Chau Wing Nam, Mr. Law Ting Cheuk and Ms. Siwanat Saymaya.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the changes to the Board as disclosed above, the composition of the board committees of the Company has been changed as follows with effect from the conclusion of the EGM:

Audit Committee

The audit committee of the Company (the “**Audit Committee**”) comprises Mr. Chau Wing Nam as the chairman, and Mr. Law Ting Cheuk and Ms. Siwanat Saymaya as members.

Remuneration Committee

The remuneration committee of the Company (the “**Remuneration Committee**”) comprises Mr. Chau Wing Nam as the chairman, and Mr. Law Ting Cheuk and Ms. Siwanat Saymaya as members.

Nomination Committee

The nomination committee of the Company (the “**Nomination Committee**”) comprises Mr. Chau Wing Nam as the chairman, and Mr. Law Ting Cheuk and Ms. Siwanat Saymaya as members.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from the conclusion of the EGM:

- (i) Mr. Leung Ka Wai has ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules; and
- (ii) Mr. Tse Tung Leung Tony has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules.

Mr. Tse Tung Leung Tony is an executive Director of the Company. His biographical details are set out in the Circular.

By Order of the Board
China Health Technology Group Holding Company Limited
Mr. Tse Tung Leung Tony
Executive Director

Hong Kong, 29 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tse Tung Leung Tony and Ms. Yang Lin Lin, and three independent non-executive Directors, namely, Chau Wing Nam, Mr. Law Ting Cheuk and Ms. Siwanat Saymaya.