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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) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Ge Yanling (“**Ms. Ge**”) has been appointed as an executive Director of the Company with effect from 5 October 2026.

The biographical details of Ms. Ge are set out as follows:

Ms. Ge, aged 45, has extensive experience in business operations, management, and tea industry. She has served as the legal representative and person-in-charge of 廣州市越秀區雍雅茶藝館 (Guangzhou Yuexiu District Yongya Tea Art House) (“**Yongya Tea Art House**”) since 2009, and has been responsible for the overall operation and management of the business. From 2009 to 2023, under her management, Yongya Tea Art House has been operated as an authorized experience center for 大益茶 (Dayi Tea).

Ms. Ge obtained her certification as a Professional Tea Master (Initial Stage) from 大益茶道院 (Academy of Certified Chinese Tea Master) in January 2014. She studied Law at 湖北省孝感市財貿學校 (Xiaogan Finance and Trade School, Hubei Province) from September 1995 to June 1998.

Ms. Ge has entered into a service contract with the Company in respect of the appointment as an executive Director for a term of three years commencing from 5 October 2026, terminable by either party with not less than one month's prior notice to the other party in writing. The term of office as an executive Director is also subject to retirement by rotation and re-election at the annual general meetings in accordance with the articles of association of the Company. Ms. Ge will receive a remuneration of HK\$10,000 per month, which has been reviewed by the remuneration committee of the Company and determined by the Board with reference to the prevailing market conditions and her qualifications and experience as well as her duties and responsibilities in the Company.

To the best knowledge and belief of the Board, having made all reasonable enquiries, as of the date of this announcement, save as disclosed above, Ms. Ge (1) has not held any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (2) does not hold any other positions with members of the Group; (3) does not have any relationship with any Company's directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; and (4) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Save as disclosed above, the Board is not aware of any information relating to the appointment of Ms. Ge 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 of the Company concerning the appointment of Ms. Ge as an executive director of the Company.

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. Chow Yun Cheung ("**Mr. Chow**") has resigned as the company secretary and the authorised representatives under Rule 3.05 of the Listing Rules of the Company with effect from 5 October 2026 as he would like to devote more time to his other personal goals.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that Mr. Tsun Kok Chung Richard ("**Mr. Tsun**") has been appointed as the company secretary of the Company to replace Mr. Chow with effect from 5 October 2026. Mr. Tsun has also been appointed as the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 5 October 2026.

The biographical details of Mr. Tsun are set out below:

Mr. Tsun is a practising solicitor of the High Court of the Hong Kong Special Administrative Region and has obtained the license to practice law in Guangdong-Hong Kong-Macao Greater Bay Area (“GBA”) since 2022. Mr. Tsun has over 30 years of legal experience with focus in the practice areas, namely, capital markets, mergers and acquisitions, fund structuring, disputes resolution, virtual assets advisory and compliance, investor protection and private clients’ services. Mr. Tsun is the founder of Messrs. Tsun & Partners, solicitors, and is also the GBA Lawyer of 廣東星辰(前海)律師事務所 (Sincere Qianhai Law Offices). Mr. Tsun has obtained his accreditation from AALCO Hong Kong Regional Arbitration Centre as Mediator and Sports Mediator in 2025, and has been admitted to the Panel of Sports Mediators of AALCO Hong Kong Regional Arbitration Centre from 1 October 2025 to 31 December 2028. Mr. Tsun is a member of Commercial Arbitration of Legal Specialization and the GBA Lawyers Working Committee of the Shenzhen Lawyers Association.

Mr. Tsun is currently an independent non-executive director of Raymond Industrial Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0229), a director of Tung Wah Group of Hospitals Wong Fut Nam College and also serves in various committees within the Law Society of Hong Kong. Mr. Tsun has been the President of The Oxford and Cambridge Society of Hong Kong for 2022/2023 and has been its committee member since 2018 to present.

Mr. Tsun holds a Master of Laws degree with Upper Second Class Honours from the University of Cambridge, a Bachelor of Laws degree with Upper Second Class Honours from the University of Essex with First Class in Laws of European Economic Community and Advanced Studies certificate in Business Finance and Chinese Law, both from Tsinghua University. He has been a Doctor of FinTech (DFinTech) student at the Hong Kong Polytechnic University.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Ge and Mr. Tsun on their appointments. The Board would like to express its gratitude to Mr. Chow for his valuable contributions to the Company during his tenure.

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

Hong Kong, 5 October 2026

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