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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)

INSIDE INFORMATION

(I) DELAY IN PUBLICATION OF ANNUAL RESULTS; (II) POSTPONEMENT OF BOARD MEETING; AND (III) SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2026

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that there has been a delay in the release of its preliminary results in respect of the year ended 30 June 2026.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results for the year ended 30 June 2026 (the “**Annual Results**”) no later than three months after the end of the financial year (i.e. on or before 30 September 2026).

The Company has undergone a material change in Board composition on 29 September 2026. As such, additional time is required for the new Board to review the Group's accounts and compile any outstanding information in respect of the Annual Results. The new Board is currently working closely with the Company's auditor in order to release the Annual Results as soon as practicable. Based on the information currently available to the Company, it is expected that the Annual Results will be published on or before 30 October 2026.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 17 September 2026 in relation to a meeting of the Board (the "**Board Meeting**") scheduled on 30 September 2026 for the purpose of, among other matters, considering and approving the publication of the Annual Results and considering the payment of a final dividend. Due to the aforesaid delay in publication of the Annual Results, the Board hereby announces that the Board Meeting will be re-scheduled to 30 October 2026 to consider the relevant matters.

It is considered that the delay in the Board Meeting and delay in publication of the Annual Results were due to the management transition mentioned above; save as disclosed above, as at the date of this announcement, the Company does not possess any other inside information which is required to be disclosed under the Listing Rules.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 2 October 2026 pending the publication of the announcement in relation to the annual results of the Company for the year ended 30 June 2026.

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

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.