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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 the publication of the preliminary annual results for the year ended 30 June 2026 (the "**Annual Results**") will be further delayed.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company was required to publish the Annual Results by 30 September 2026. As previously announced on 5 October 2026, a material change in Board composition occurred on 29 September 2026, and the Company initially expected to publish the results by 30 October 2026.

However, the former directors and company secretary of the Company have not yet completely handed over the Group's books and records to the current Board, despite diligent follow-up. The current directors of the Company are recovering the relevant documents to ensure the accuracy of the financial information. The Board considered that publishing results based on management accounts at this stage would be premature. Consequently, the Annual Results were not published by 30 October 2026, which the Board regrets.

The Company is working closely with its auditor, and based on the information currently available to the Company currently expects to publish the Annual Results on or before 30 November 2026.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 5 October 2026 in relation to a meeting of the Board (the "**Board Meeting**") to be held on 30 October 2026 for the purpose of, among other matters, considering and approving the publication of the Annual Results; and the recommendation of final dividend, if any, and transacting any other business. 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 November 2026 to consider the matters set out 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 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, 3 November 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.