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## **Sanai Health Industry Group Company Limited**

**三愛健康產業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1889)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 8 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Sanai Health Industry Group Company Limited (the “**Company**”), both dated 29 April 2022, and the form of proxy (the “**Proxy Form**”), regarding the Annual General Meeting of the Company to be held at 4:00 p.m. on Wednesday, 8 June 2022, at Multifunctional Hall 1, Renaissance Shanghai Putuo Hotel, No. 50 Tong Chuan Road, Putuo District, Shanghai, PRC (the “**PRC**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to change in epidemic controlling measures as required by the relevant authority, the Board hereby announces that the venue of the Annual General Meeting will be changed to Units 1302–3, 13/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.

The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders are reminded that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolution(s) at the Annual General Meeting instead of attending the Annual General Meeting in person, by completing and returning the form of proxy. If any Shareholder chooses not to attend the Annual General Meeting in person but has any question relevant to any resolution(s) to be resolved at the Annual General Meeting or about the Company, or has any matter for communication with the Board, he/she is welcome to send such question or matter in writing to the principal place of business of the Company in Hong Kong at Unit 5, 7/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong or via email to [ir@1889hk.com](mailto:ir@1889hk.com) by 4:00 p.m. on Tuesday, 7 June 2022 by providing personal particulars as mentioned in the Circular for verification purposes.

Save for the change of venue of the Annual General Meeting, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the Annual General Meeting, the purposes of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting remain unchanged.

**Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue.**

By order of the Board  
**Sanai Health Industry Group Company Limited**  
**CHEN Chengqing**  
*Chairman*

Hong Kong, 24 May 2022

*As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing (Chairman), Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.*