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Sipai Health Technology Co., Ltd. 思派健康科技有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock Code: 0314)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Sipai Health Technology Co., Ltd. (the “**Company**”) dated March 15, 2023 on the annual results of the Company and its subsidiaries for the year ended December 31, 2022 (the “**Announcement**”) and the annual report of the Company published on April 26, 2023 for the ended December 31, 2022 (the “**Annual Report**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement and the Annual Report.

As disclosed in the Announcement and the Annual Report, the forthcoming AGM was initially scheduled to be held on Monday, June 26, 2023 and for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM, the register of members of the Company was initially scheduled to be closed from Tuesday, June 20, 2023 to Monday, June 26, 2023 (both days inclusive).

The Company hereby announces that the date of the AGM will be rescheduled to Friday, June 30, 2023 due to administrative reason. As such, for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM rescheduled to be held on Friday, June 30, 2023, the register of members of the Company will be closed from Tuesday, June 27, 2023 to Friday, June 30, 2023 (both days inclusive) during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the forthcoming AGM of the Company, all completed transfer documents accompanying with the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. (Hong Kong time) on Monday, June 26, 2023. The notice of the AGM and related documents will be published and dispatched to the Shareholders in due course.

Save as disclosed above, all other information set out in the Announcement and the Annual Report remain unchanged.

By Order of the Board
Sipai Health Technology Co., Ltd.
MA Xuguang
Chairman of the Board and Executive Director

Hong Kong, June 5, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. MA Xuguang and Mr. LI Ji as executive directors, Mr. YAO Leiwen as non-executive director, Mr. CHANG Stanley Yi (張翊, alias 張翌軒), Mr. FAN Xin, Mr. HE Haijian and Ms. HUANG Bei as independent non-executive directors.