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DINGDANG HEALTH TECHNOLOGY GROUP LTD.
叮噹健康科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 09886)

**CHANGE OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

CHANGE OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Dingdang Health Technology Group Ltd. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that Mr. Wang Yongzhi (王永智) (“**Mr. Wang**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from September 30, 2023 due to his intention to focus on other business engagements.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that, following the resignation of Mr. Wang as the Joint Company Secretary, Mr. Liu Zhenxuan (劉振軒) (“**Mr. Liu**”) has been appointed as a Joint Company Secretary with effect from September 30, 2023. Mr. Lam Yiu Por (林曉波) (“**Mr. Lam**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Liu and Mr. Lam are set out below:

Mr. Liu, aged 37, joined the Group in September 2019. He has been serving as the investment and financing director of the Company’s capital operation division since September 2019. Mr. Liu has over 12 years’ of work experience in the capital market. Prior to joining the Group, Mr. Liu served as vice investment president in asset management of Hongtai Capital Holdings Co., Ltd. (洪泰資本控股有限公司) from May 2018 to June 2019. He also previously served at Shaanxi Investment Fund Management Co., Ltd (陝西投資基金管理有限公司) and served as the head of investment banking division of Shaanxi Financial Holdings Group Co., Ltd. (陝西金融控股集團有限公司) from November 2015 to May 2018. Mr. Liu worked in the board office of HengTai Securities Co., Ltd. (恒泰證券股份有限公司 “**HengTai Securities**”, a company listed on the Main Board of the Stock Exchange (stock code: 01476) and carrying on business in Hong Kong as “恒投證

券” in Chinese and “HENGTOU SECURITIES” in English) from March 2011 to July 2013, and also served as the deputy managing director and senior manager of Hengtai Changcai Securities Co., Ltd. (恒泰長財證券有限責任公司), a subsidiary of HengTai Securities from July 2013 to December 2015. Mr. Liu received a bachelor’s degree in securities investment and banking from University of Reading in 2008, and a master’s degree in financial accounting from University of Bath in 2010, respectively. Mr. Liu holds qualifications of securities practitioner (證券從業人員) and asset management practitioner (基金從業人員) in the PRC. Mr. Liu is an intermediate economist and has been registered as a student of The Hong Kong Chartered Governance Institute.

Mr. Lam, an associate member of The Hong Kong Chartered Governance Institute, formerly known as The Hong Kong Institute of Chartered Secretaries, a member of the Hong Kong Institute of Certified Public Accountants, a chartered financial analyst of the CFA Institute and a fellow of the Association of Chartered Certified Accountants, who fully meets the requirements stipulated under Rules 3.28 and 8.17 of the Listing Rules, was appointed as the Joint Company Secretary on January 15, 2021. Mr. Lam also serves as the chief financial officer of the Company since January 15, 2021 and works on a full-time basis for the Company’s corporate and financial affairs.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The Company has applied to the Stock Exchange and has already been granted with a waiver (“**Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for the three-year period from September 30, 2023 to September 29, 2026 (“**Waiver Period**”) in relation to the eligibility of Mr. Liu to act as a Joint Company Secretary. Mr. Liu will be assisted by Mr. Lam, the other Joint Company Secretary, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period. The conditions of the Waiver include:

- i. Mr. Liu must be assisted by Mr. Lam during the Waiver Period; and
- ii. the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Liu, having had the benefit of Mr. Lam’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Company is of the view that while it is important for company secretary to possess the acceptable qualification or relevant experience under Rule 3.28 of the Listing Rules, it is also vital for the company secretary to have experience relevant to the Group’s industry and operations, and close working relationship with the management, the Board and shareholders in order to perform the function of a company secretary and to take the necessary actions in the most effective manner. While Mr. Liu currently does not possess the acceptable qualification or sufficient experience under Rules 3.28 of the Listing Rules, Mr. Liu currently serves as the investment and financing director of the Company’s capital operation division. Mr. Liu has accumulated abundant experience and knowledge in the business operation, investment and financing, corporate governance, investors relationship management and capital market in his work over the past few years. Mr.

Liu also engaged in the pre-IPO financing and IPO of the Company. He works closely with the Directors and management of the Company and has a strong recognition of the Company's culture. Mr. Liu's experiences and responsibilities have laid a solid foundation for him to assume the role as one of the Joint Company Secretaries of the Company. With an in-depth understanding of the Company's strategic development and operation, Mr. Liu's experience will be an important asset of the Company in strategic development and business operation and strengthening its corporate governance standard.

While the Company is listed on the Stock Exchange, the Group's core business and operations are substantially based and conducted in mainland China with its headquarters located in Beijing. As such, the Directors believe that it would be in the best interest of the Company to appoint Joint Company Secretaries, being Mr. Lam, who ordinarily resides in Hong Kong as the principal channel of communication with the Stock Exchange, and Mr. Liu, who ordinarily resides in mainland China and is able to attend to the day-to-day corporate secretarial matters, facilitate the internal communication among the Board members and provide all-round support to the Directors in a timely manner. As such, the Board considers it the most efficient to maintain joint company secretary arrangement so that Mr. Liu will be assisted by Mr. Lam to attain the relevant experience during the Waiver Period and become capable of discharging the responsibilities of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office and to express its welcome to Mr. Liu on his new appointment.

By order of the Board
DINGDANG HEALTH TECHNOLOGY GROUP LTD.
YANG WENLONG
Chairman

Hong Kong, September 29, 2023

As of the date of this announcement, the executive Directors are Mr. YANG Wenlong, Mr. XU Ning, Mr. YU Lei, Mr. YU Qinglong and Mr. Yang Yibin, the non-executive Director is Ms. CAI Li, and the independent non-executive Directors are Mr. ZHANG Shouchuan, Mr. FAN Zhenhong and Mr. JIANG Shan.