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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)

INSIDE INFORMATION UPDATE ON LITIGATION

This announcement is made by Sanai Health Industry Group Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the paragraph headed “Litigation” of the Directors’ Report in the annual report of the Company for the year ended 31 December 2022, and the announcements of the Company dated 18 January 2021, 4 February 2021 and 1 June 2023 respectively (collectively the “**Announcements**”) in relation to the Litigation and the Appeal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Company has lodged the Appeal against the Judgement to 北京市高級人民法院 (the Higher People’s Court of Beijing*) on 22 January 2021. The Board wishes to inform the Shareholders and potential investors of the Company that the Company has just received a 民事裁定書 (civil judgement) (the “**Civil Judgement**”) on the Appeal from the Higher People’s Court of Beijing* dated 18 December 2023.

Pursuant to the Civil Judgement, among other things,

- (i) the judgement of 北京市第四中級人民法院 (the No. 4 Intermediate People’s Court of Beijing) (the “**Intermediate People’s Court**”) was dismissed; and
- (ii) the case was returned to the Intermediate People’s Court for retrial.

The Company is seeking legal advice in response to the Civil Judgement and will publish further announcement(s) concerning further developments in compliance with the Listing Rules as and when appropriate.

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
Sanai Health Industry Group Company Limited
SHE Hao
Executive Director

Hong Kong, 19 December 2023

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing, 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.

** For identification purpose only*