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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 and formerly known as
China Bozza Development Holdings Limited 中國寶沙發展控股有限公司)*

(Stock code: 1069)

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND TELEPHONE NUMBER IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Health Technology Group Holding Company Limited (formerly known as China Bozza Development Holdings Limited) (the “**Company**”) hereby announces that with effect from 29 December 2023, the principal place of business and telephone number of the Company in Hong Kong will be changed to:

Address: Room 2808-10, 28/F of West Tower, Shun Tak Centre, No. 168-200 Connaught Road Central, Sheung Wan, Hong Kong

Telephone: (852) 3590 6506

By order of the Board

China Health Technology Group Holding Company Limited

Professor Fei Phillip

Executive Director

Hong Kong, 29 December 2023

As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Wang Yibin and Mr. Chan Wai Lung as the executive Directors and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Bu Xue as the independent non-executive Directors.