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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 September 2023 regarding a very substantial acquisition in relation to the acquisition of 52% equity interest in the Target Company (the “**Announcement**”) and the announcements of the Group dated 29 September 2023 and 1 November 2023 in relation to the delay in despatch of circular. Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information in relation to the Equity Sale and Purchase Agreement; (ii) financial information on the Group; (iii) other information as required under the Listing Rules; and (iv) a notice convening the EGM is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement.

As additional time is required for the Company to finalise certain information for inclusion in the Circular, primarily due to additional time required for conducting due diligence and valuation on the Target Company, it is expected that the despatch date of the Circular will be further postponed to a date on or before 29 February 2024.

By Order of the Board
China Health Technology Group Holding Company Limited
Professor Fei Phillip
Chairman and Executive Director

Hong Kong, 31 January 2024

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