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北京健康(控股)有限公司

Beijing Health (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2389)

RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Health (Holdings) Limited (the “**Company**”) wishes to announce that:

- (i) Mr. Hu Shiang Chi (“**Mr. Hu**”) has resigned as an executive Director of the Company with effect from 29 February 2024 due to the need to devote more time to his other personal commitment;
- (ii) Mr. Gary Zhou (“**Mr. Zhou**”) has resigned as an independent non-executive Director of the Company with effect from 29 February 2024 due to the need to devote more time to his other personal commitment; and
- (iii) Mr. Robert Winslow Koepp (“**Mr. Koepp**”) has resigned as an independent non-executive Director of the Company with effect from 29 February 2024 due to the need to devote more time to his other personal commitment.

Each of Mr. Hu, Mr. Zhou and Mr. Koepp has confirmed that he has no disagreement with the Company and the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Hu, Mr. Zhou and Mr. Koepp for their valuable contributions to the Company during their tenure.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Zhang Yun Zhou, currently an independent non-executive Director of the Company, will be appointed to serve as the chairman of the Remuneration Committee of the Company and a member of the Audit Committee and Nomination Committee of the Company with effect from 29 February 2024.

By Order of the Board
Beijing Health (Holdings) Limited
Zhu Shi Xing
Chairman

Hong Kong, 29 February 2024

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai and Mr. Wang Zheng Chun and three Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.