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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)**

## **CLARIFICATION ANNOUNCEMENT RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the announcement of Beijing Health (Holdings) Limited (the “**Company**”) dated 29 February 2024 in relation to the resignation of directors and change in composition of board committees (the “**Announcement**”).

Reference is made to the English version of the Announcement, in relation to the English translation of the name of the resigned director “趙剛先生” should have been stated as “Mr. Gary Zhao” instead of “Mr. Gary Zhou” and the abbreviation of the name of Mr. Gary Zhao “趙先生” should have been stated as “Mr. Zhao” instead of “Mr. Zhou”.

Save as stated above, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

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.*