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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 IN HONG KONG

The board of directors (the “**Board**”) of China Health Technology Group Holding Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 12, 12/F., Tower A, New Mandarin Plaza, No. 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 22 April 2024. The website, telephone number and facsimile number of the Company will remain unchanged.

By Order of the Board

China Health Technology Group Holding Company Limited
Professor Fei Phillip

Chairman and Executive Director

Hong Kong, 22 April 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.