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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)

(Stock code: 1069)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 28 May 2024 (the “**Announcement**”) of China Health Technology Group Holding Company Limited (the “**Company**”) in relation to the placing of new Shares under General Mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that:

under section headed “The Placing Agreement – Placing Price” on page 3 of the Announcement, the Placing Price of HK\$0.063 represents: (ii) a discount of approximately **19.23%** to the average closing price per Share of approximately **HK\$0.078** as quoted on the Stock Exchange for the last five consecutive trading days immediately prior to the date of the Placing Agreement.

The Board confirms that the above clarification does not affect other information contained in the Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 May 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.