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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)

SUPPLEMENTAL ANNOUNCEMENT PLACING OF NEW SHARES UNDER GENERAL MANDATE

References is made to the announcement of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 September 2024 in relation to placing of new shares under general mandate (the “**Announcement**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to supplement the Announcement with the following information.

FUND-RAISING ACTIVITIES BY THE COMPANY IN THE PAST TWELVE MONTHS

The Company has not conducted any equity fund-raising activities in the past 12 months immediately preceding the date of this announcement.

The supplemental information in this announcement does not affect other information contained in the Announcement. Save as disclosed in this announcement, the remaining content of the Announcement remains unchanged.

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

Hong Kong, 10 September 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.