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Guangdong True Health Medical Technology Development Co., Ltd.
廣東真健康醫療科技開發股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02697)

PASSING AWAY OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Guangdong True Health Medical Technology Development Co., Ltd. (the "**Company**") announces with deepest sorrow that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), the joint company secretary of the Company (the "**Joint Company Secretary**"), an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and an authorized person of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules, has passed away on 28 October 2026.

Throughout her tenure, Ms. Lam performed her duties with dedication, diligence and conscientiousness. The Company and the Board would like to express its sincere appreciation to Ms. Lam for her valuable contribution to the Company during her tenure of service and convey its deepest condolences to the family of Ms. Lam.

Following the passing of Ms. Lam, Ms. Chen Miaoping ("**Ms. Chen**") will continue to act as a joint company secretary of the Company. As Ms. Chen does not currently possess the qualifications stipulated in Rule 3.28 of the Listing Rules, and the Company currently has no Process Agent and only one Authorised Representative, the Company is not in compliance with Rules 3.28, 3.05 and

19A.13(2) of the Listing Rules, and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board will identify a suitable candidate to fill the vacancies of the Joint Company Secretary, Authorised Representative and Process Agent as soon as practicable.

WAIVER IN RESPECT OF RULE 3.28 AND RULE 8.17 OF THE LISTING RULES

Reference is made to the waiver (the "**Waiver**") granted by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years commencing from 30 June 2026 (the "**Waiver Period**") on the condition that, among other things, Ms. Chen must be assisted by Ms. Lam throughout the Waiver Period. Details of the Waiver are set out in the prospectus of the Company dated 22 June 2026.

In light of the passing of Ms. Lam, the Company is currently identifying a suitable candidate to fill her vacancy. Upon a suitable replacement is identified, the Company will, as soon as practicable, make an application to the Stock Exchange to seek its approval in varying the terms of the Waiver.

Further announcement(s) in relation to the appointment of Joint Company Secretary, Authorised Represenatation and Process Agent, and any variations to the terms of the Waiver will be made by the Company as and when appropriate in accordance with the Listing Rules.

By order of the Board
Guangdong True Health Medical Technology Development Co., Ltd.
Cheong Hou Iam
Chairperson and Executive Director

Hong Kong, 2 November 2026

As at the date of this announcement, the executive Directors are Ms. Cheong Hou Iam (Chairperson), Ms. Chen Miaoping and Ms. Guo Jian and the independent non-executive Directors are Dr. Liu Lianggang, Mr. Ng Kun Seng Chris and Mr. Ma Jianming.