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)

VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION MEMORANDUM

This announcement is made by China Health Technology Group Holding Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business development of the Group.

STRATEGIC COOPERATION MEMORANDUM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that on 26 September 2025, the Company entered into a non-legally effective and binding strategic cooperation memorandum (the "**Strategic Cooperation Memorandum**") with Wuyou Health (Holdings) Group Co., Limited ("**Wuyou Health**"), pursuant to which both parties agreed to collaborate on the construction of a community-based comprehensive health service platform and the development and sale of comprehensive health products (the "**Cooperation Business**").

The Company is an investment holding company and its subsidiaries are principally engaged in forestry management, ginseng-related business and health products business in the People's Republic of China (the "**PRC**").

Wuyou Health is a company incorporated in Hong Kong with limited liability, which is focused on the development of a comprehensive health service platform, aiming to create a convenient, integrated health service platform for customers in Mainland China.

Pursuant to the Strategic Cooperation Memorandum, the Company intends to leverage Wuyou Health's market strengths and comprehensive health products to explore cooperation opportunities in health industry in the PRC. This collaboration aims to promote the development of the comprehensive health sector of the Group, including its business segments for development and sales, thereby expanding future business diversity and enhancing potential profit growth points. At the same time, the Group can utilize its own health brands to jointly develop comprehensive health products with Wuyou Health, leveraging market channels to facilitate the promotion and sale of the Cooperative Business.

Following the execution of the Strategic Cooperation Memorandum, both parties will conduct relevant market analysis and industry research pertaining to the comprehensive community health a service platform and its service offerings. The personnel communications and on-site inspections will commence as soon as practicable, covering aspects including, but not limited to, site selection for health platform, service offerings, management personnel arrangements, and planning for product selection or development of new products.

REASONS FOR AND BENEFITS OF THE COOPERATION

The Board believes that entering into the Strategic Cooperation Memorandum between the Company and Wuyou Health will allow the Group to deepen its involvement in the comprehensive health business, strengthen the Group's competitiveness, and improve its financial performance and profitability, which is in the overall interests of the Company and its shareholders.

GENERAL

The Strategic Cooperation Memorandum serves as a framework for collaboration between the parties. Upon confirming the direction of cooperation, both parties will proceed to sign a definitive cooperation agreement as soon as practicable.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Wuyou Health and its ultimate beneficial owner(s) are third parties independent of the Company and its connected person(s) (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Shareholders and potential investors of the Company are reminded that the matters contemplated under the Strategic Cooperation Memorandum are still subject to the entering into of definitive agreement(s), and may or may not materialise as described or at all. Further announcement(s) will be made by the Company as and when appropriate to inform shareholders and potential investors of the Company of the further development of the Cooperation Business. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 September 2025

As at the date of this announcement, the Board comprises Professor Fei Phillip, Mr. Wang Yibin and Ms. Bu Xue as executive Directors; and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Liu Shuhua as independent non-executive Directors.