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160 Health International Limited

健康 160 国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2656)

**VOLUNTARY ANNOUNCEMENT
CHANGE OF COMPANY NAME OF THE SHARE REGISTRAR
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of 160 Health International Limited (the “**Company**”) hereby announces that, with effect from April 17, 2026, the company name of the Company’s share registrar in the Cayman Islands (the “**Share Registrar in the Cayman Islands**”) has been changed from Harneys Fiduciary (Cayman) Limited to Ascentium (Cayman) Limited. The address of the Share Registrar in the Cayman Islands remains unchanged.

By order of the Board
160 Health International Limited
Mr. LUO Ningzheng
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, April 29, 2026

As of the date of this announcement, the Board comprises (i) Mr. LUO Ningzheng, Mr. JI Cuilin, Mr. HUANG Lang and Mr. WANG Lifa as executive Directors; (ii) Mr. LIU Haibin and Ms. SUN Meng as non-executive Directors; and (iii) Mr. WANG Huan, Dr. XU Weiguo and Dr. FAN Ming as independent non-executive Directors.