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Qianhai Health Holdings Limited
前海健康控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 911)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qianhai Health Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wu Hung Yu, an independent non-executive Director has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 25 June 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Li Wei (chairman of the Nomination Committee), Mr. Yuen Chee Lap Carl, Mr. Leung Chun Tung and Ms. Wu Hung Yu.

The Board would like to extend a warm welcome to Ms. Wu Hung Yu in for joining the Nomination Committee.

By order of the Board
Qianhai Health Holdings Limited
Huang Zhiqin
Chairman

Hong Kong, 25 June 2025

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqin, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl; and the independent non-executive Directors are Mr. Li Wei, Mr. Mr. Leung Chun Tung and Ms. Wu Hung Yu.