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HealthyWay Inc.

健康之路股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2587)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE AND REGISTERED OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of HealthyWay Inc. (the “**Company**”) hereby announces that with effect from December 31, 2024, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands have been changed to:

Vistra (Cayman) Limited
P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road, Grand Cayman
KY1-1205
Cayman Islands

The Company’s branch share registrar remains unchanged.

By order of the Board

HealthyWay Inc.

Zhang Wanneng

*Chairman of the Board, executive director and
chief executive officer*

Hong Kong, 7 January 2025

As at the date of this announcement, the Board comprises Mr. Zhang Wanneng and Mr. Chen Jing as executive directors; Mr. Chen Yong and Mr. Zhang Xiangming as non-executive directors; and Mr. Xu Jing, Dr. Lu Tao and Ms. Deng Xiaolan as independent non-executive directors.