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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

This announcement is made by HealthyWay Inc. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Chen Yong has tendered his resignation as non-executive director of the Company with effect from 11 July 2025 as he intends to focus on his family and other personal endeavours. Mr. Chen Yong confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its heartfelt gratitude to Mr. Chen Yong for his valuable contribution to the development of the Company during his tenure of services.

By order of the Board

HealthyWay Inc.

Zhang Wanneng

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

Fuzhou, the PRC, 11 July 2025

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