

Sinohealth Holdings Limited

中康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2361)

PROPOSED CHANGE OF COMPANY NAME

This announcement is made by Sinohealth Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PROPOSED CHANGE OF COMPANY NAME

The Board (the “**Board**”) of Directors (the “**Directors**”) of the Company proposes to change the English name of the Company from “Sinohealth Holdings Limited” to “Sinohealth Technology Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “中康控股有限公司” to “中康科技控股有限公司” (the “**Proposed Change of Company Name**”).

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name will be subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) approving the Proposed Change of Company Name at the extraordinary general meeting of the Company (the “**EGM**”); and
- (ii) the approval of the Registrar of Companies in the Cayman Islands having been obtained for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers that with the upgrade of the Company’s strategy and product portfolio, it has evolved from a service provider of digital and intelligent solutions for efficiency improvement in the life science field to an AI technology service provider based on data elements and ecological resources in the health industry. The Proposed Change of Company Name will better reflect the Company’s position and direction of future development, enhancing its corporate image and clarifying its strategic focus. As such, the Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current English name and Chinese name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of shares in the new English name and Chinese name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name and Chinese name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued in the new English name and Chinese name of the Company.

In addition, subject to confirmation by The Stock Exchange of Hong Kong Limited, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will be changed after the Proposed Change of Company Name becoming effective.

GENERAL

A circular containing, among other things, the details of the Proposed Change of Company Name together with a notice convening the EGM and the proxy form will be published on the website of the Company and the website of HKEXnews in due course.

The register of members of the Company will be closed from Monday, 12 January 2026 to Thursday, 15 January 2026 (both days inclusive), no transfer of shares of the Company will be registered during this period. The record date is Thursday, 15 January 2026. In order for a Shareholder to qualify for attending and voting at the EGM, all relevant transfer document(s) accompanied by the relevant share certificate(s) must be lodged with Boardroom Share Registrars (HK) Limited, the Company's Hong Kong share registrar and transfer office at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on Friday, 9 January 2026.

By order of the Board
Sinohealth Holdings Limited
Wu Yushu
Chairman

Hong Kong, 24 December 2025

As at the date of this announcement, the executive Directors are Mr. Wu Yushu and Ms. Wang Lifang, the non-executive Director is Mr. Fu Haitao, and the independent non-executive Directors are Ms. Wang Danzhou, Ms. Chui Hoi Yam and Mr. Wei Bin.