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## **TATA Health International Holdings Limited**

### **TATA 健康國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1255)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Director(s)**”) of TATA Health International Holdings Limited (the “**Company**”) hereby announces that Mr. Chu Chun Ho, Dominic (朱俊豪) (“**Mr. Chu**”) has tendered his resignation as a non-executive Director with effect from 9 April 2026, due to his decision to devote more time to his other work arrangements.

Mr. Chu has confirmed that he does not have any disagreement with the Board and that there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its gratitude to Mr. Chu for his past valuable contributions to the Company during his tenure of office.

By Order of the Board  
**TATA Health International Holdings Limited**  
**Zhang Ming Qi**  
*Executive Director*

Hong Kong, 13 April 2026

*As at the date of this announcement, the Board comprises an executive Director, namely, Mr. Zhang Ming Qi; a non-executive Director, namely, Mr. Chen Qi; and four independent non-executive Directors, namely, Ms. Huang Lin, Mr. Li Liang, Mr. Du Jianfeng and Mr. Tan Kaiguo.*