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Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Sanai Health Industry Group Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that ZHONGHUI ANDA CPA LIMITED (“**ZHONGHUI ANDA**”) has resigned as auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 11 November 2022 as the Company and ZHONGHUI ANDA could not reach a consensus on the audit fee for the financial year ending 31 December 2022.

ZHONGHUI ANDA stated in its letter of resignation dated 11 November 2022 that it has considered carefully the following factors, mainly including (i) level of audit fees and (ii) estimated time costs that will be incurred in the audit for the Group, and confirmed that it is not aware of any other matters in connection with its resignation that should be brought to the attention of the securities holders of the Company.

Both the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between the Company and ZHONGHUI ANDA, and there are no circumstances in respect of the resignation of auditor which they consider should be brought to the attention of the holders of securities of the Company.

The Board further confirmed that ZHONGHUI ANDA has not yet commenced any audit work on the financial statements of the Group for the year ending 31 December 2022. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2022.

The Board also announces that with the recommendation of the Audit Committee, Mazars CPA Limited (“**Mazars**”) has been appointed as auditor of the Company to fill the casual vacancy arising from the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to ZHONGHUI ANDA for their professional services and support in the past years and to welcome Mazars on its appointment as auditor of the Company.

By order of the Board
Sanai Health Industry Group Company Limited
SHE Hao
Executive Director

Hong Kong, 11 November 2022

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing, Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. She Hao, one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Professor Zhu Yi Zhun, Mr. Khor Khie Liem Alex and Mr. Zhang Ruigen.