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## **YUNKANG GROUP LIMITED**

**云康集团有限公司**

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

**(Stock Code: 2325)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

This announcement is made by Yunkang Group Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

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

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that, Ms. Huang Luo (黃珞) (“**Ms. Huang**”) has tendered her resignation as a non-executive Director of the Company with effect from August 1, 2025 in order to devote more time to her personal endeavors. Ms. Huang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Ms. Huang for her contribution to the Group during the tenure of her office.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that, with effect from August 1, 2025, Mr. Zhang Weijie (張為結) (“**Mr. Zhang**”) has been appointed as a non-executive Director of the Company.

## PARTICULARS OF MR. ZHANG

The biographical details of Mr. Zhang are as follows:

Mr. Zhang, aged 54, has been appointed as a non-executive Director with effect from August 1, 2025.

Mr. Zhang has rich experience in business management. He is also currently a director of Yunkang Health Industry Investment Co., Ltd. (雲康健康產業投資股份有限公司), a principal subsidiary of the Company. Since April 2016, Mr. Zhang has been serving as the chairperson of the board of Daan Financial Holding Group Co., Ltd. (達安金控控股集團有限公司). Since December 2021, Mr. Zhang has been serving as an executive director of Daan International Holding Limited (達安國際集團有限公司). Since January 2015, Mr. Zhang has been serving as a deputy general manager of Daan Gene Co., Ltd. (廣州達安基因股份有限公司) (“**Daan Gene**”), the shares of which are listed on the Shenzhen Stock Exchange (stock code: 002030), primarily responsible for financial management, among other duties. In May 2025, he was appointed as a director of Daan Gene.

In July 1992, Mr. Zhang obtained his bachelor’s degree in Economics from Anhui University of Finance and Economics (安徽財經大學). In July 2018, he obtained an Executive Master of Business Administration degree from Peking University (北京大學).

Mr. Zhang has entered into a letter of appointment with the Company for a term of three years commencing from the date of his appointment as a non-executive Director, which is renewable automatically or terminated by either party by giving not less than three months’ written notice, and shall be subject to re-election as and when required under the articles of association of the Company (the “**Articles**”) and the Listing Rules. He will serve as a non-executive Director without any emolument. Mr. Zhang will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the Articles.

As of the date of this announcement, Mr. Zhang does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

As of the date of this announcement and save as disclosed above, Mr. Zhang (i) does not hold any other directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed in this announcement, Mr. Zhang has confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Zhang in joining the Board.

By order of the Board  
**Yunkang Group Limited**  
**Zhang Yong**  
*Chairman*

Guangzhou, the PRC  
August 1, 2025

*As of the date of this announcement, the Board comprises Mr. Zhang Yong as chairman and executive Director; Mr. Zhang Weijie, Dr. Wang Pinghui and Dr. Wang Ruihua as non-executive Directors; and Mr. Yu Shiyong, Mr. Xie Shaohua and Dr. Dong Min as independent non-executive Directors.*