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**Bayzed Health Group Inc**  
**佰澤醫療集團**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2609)**

## **RESIGNATION OF VICE PRESIDENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Bayzed Health Group Inc (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) announces that, with effect from May 22, 2026, Ms. Liu Yan (“**Ms. Liu**”) has resigned as the vice president of the Company, as she would like to devote more time and dedication to her other business commitments.

Ms. Liu has confirmed that she has no disagreements with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Ms. Liu will not hold any position in the Company or its subsidiaries upon her resignation. The resignation of Ms. Liu will not affect the normal operation of the Company.

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contribution to the Company during her tenure of services.

By order of the Board  
**Bayzed Health Group Inc**  
(佰澤醫療集團)

**Dr. Chen Haoyang**  
*Chairman and Executive Director*

Hong Kong, May 22, 2026

*As at the date of this announcement, the Board comprises executive Directors of Dr. Chen Haoyang, Mr. Zhao Yongkai, Ms. Xu Xu, Mr. Lu Jizhong and Mr. Feng Yu; and independent non-executive Directors of Mr. Chan Hok Leung, Ms. Liu Shuang and Dr. Guo Wei.*