

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Bayzed Health Group Inc
佰澤醫療集團

(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2609)

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT;
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bayzed Health Group Inc (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Fan Kunkun (“**Mr. Fan**”) has tendered his resignation as the joint company secretary of the Company (“**Joint Company Secretary**”) with effect from October 14, 2025.

Mr. Fan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation. Following the resignation of Mr. Fan, Mr. Yao Le (“**Mr. Yao**”) has been appointed as the Joint Company Secretary with effect from October 14, 2025.

The Board further announces that, Ms. Chan Sze Ting (“**Ms. Chan**”) has tendered her resignation as (i) the Joint Company Secretary; (ii) an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from October 14, 2025.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

Following the resignation of Ms. Chan, Ms. Fong Christine Haiman (“**Ms. Fong**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from October 14, 2025. Mr. Zhao Yongkai will continue to act as the other Authorised Representative.

The biographical details of Mr. Yao and Ms. Fong are set out as follows:

Mr. Yao

Mr. Yao joined the Group in January 2019 and is currently the vice president, chief financial officer and secretary to the Board of the Company. From January 2019 to March 2020, he served as the assistant president of the Company, responsible for the Group’s investment management matters. From April 2020 to March 2022, he served as the vice president of the Company and the general manager of Anhui Shoukang Medical Investment Company Limited (安徽首康醫療投資有限公司), responsible for its investment and the operation and management of its subsidiaries. Since April 2022, he has served as the vice president and chief financial officer of Bayzed Medical Investment Group Company Limited* (佰澤醫療投資集團有限公司), and various positions in the Group, which include, among others, being director at seven of its subsidiaries.

Prior to joining the Group, he worked as an officer of the financial management department at the Founder Group (北大方正集團有限公司) from July 2010 to June 2012, and as a finance manager from November 2013 to February 2016, in which he was responsible for a variety of financial management matters. He then joined Founder Financing Services LLC* (方正證券承銷保薦有限責任公司) in March 2016 as a vice president of the investment banking division, in which he was responsible for the initial public offering, restructuring, and merger and acquisition projects, and he stayed in the position until December 2017. From December 2017 to December 2018, Mr. Yao served as the general manager of the investment department of Beijing Baicheng Baixin Technology Limited* (北京佰誠佰欣科技有限公司).

Mr. Yao obtained a bachelor degree of accountancy from the Zhengzhou University of Aeronautics (鄭州航空工業管理學院) in Zhengzhou, China in July 2010. He later obtained a master degree of accounting and financial management from the University of York (約克大學) in York, the United Kingdom in January 2014. He also obtained an executive master degree of business administration from Peking University (北京大學) in Beijing, China in July 2024.

Ms. Fong

Ms. Fong is currently a manager of company secretarial services of Tricor Services Limited, a member of Vistra Group and an integrated provider offering business, corporate and investor services. She has over eight years of experience in the corporate services field and has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies.

Ms. Fong is a Chartered Secretary, a Chartered Governance Professional and an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in United Kingdom.

Ms. Fong obtained a bachelor's degree in law from Queensland University of Technology in Australia in December 2016 and a master's degree in corporate governance from the Hong Kong Polytechnic University in September 2022.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the company secretary of a listed issuer must be an individual who, by virtue of his academic or professional qualifications or relevant experience, is in the opinion of the Stock Exchange capable of discharging the functions of a company secretary.

Although Mr. Yao currently does not possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, the Company considers that Mr. Yao is suitable to act as the Company's joint company secretary and is able to perform the function of a company secretary and to take the necessary actions in an effective and efficient manner after taking into account that (i) Mr. Yao has joined the Group for almost seven years and has built close working relationship with the Board and other management of the Group over the years; and (ii) as the headquarters and principal business operations of the Group are located in mainland China, the Company believes that it is necessary to appoint Mr. Yao as a company secretary whose presence in mainland China will enable him to attend to the day-to-day corporate secretarial matters concerning the Group.

Ms. Fong, being the other Joint Company Secretary, meets the requirements of Note 1 to Rule 3.28 of the Listing Rules and will work closely with and assist Mr. Yao in discharging his functions as the company secretary of the Company and in gaining the relevant experience as required under Note 2 to Rule 3.28 of the Listing Rules for the period of three years from the effective date of the appointment of Mr. Yao as a Joint Company Secretary (the "**Waiver Period**").

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Yao as a Joint Company Secretary for the Waiver Period on the following conditions that:

- (i) Mr. Yao must be assisted by Ms. Fong during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Yao, having had the benefit of Ms. Fong’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fan and Ms. Chan for their valuable contribution and services to the Company during their tenure of office, and welcome Mr. Yao and Ms. Fong to their new appointments.

By order of the Board
Bayzed Health Group Inc
(佰澤醫療集團)
Dr. Chen Haoyang
Chairman and Executive Director

Hong Kong, October 14, 2025

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.

* *for identification purpose only*