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Bayzed Health Group Inc
佰澤醫療集團

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

**APPOINTMENT OF SENIOR MANAGEMENT,
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES AND
CHANGE OF DIRECTOR**

This announcement is made by Bayzed Health Group Inc (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF SENIOR MANAGEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from September 26, 2025, Ms. Liu Yan (“**Ms. Liu**”) and Dr. Du Hongwei (“**Dr. Du**”) have been appointed as vice presidents of the Company, respectively and Mr. Yao Le (“**Mr. Yao**”), the vice president and chief financial officer of the Company, has been appointed as the secretary to the Board.

The biographical details of Ms. Liu are set out below:

Ms. Liu, aged 53, is the vice president and general manager of the operations management department of the Company, responsible for overseeing the operations management of the Group’s headquarters. Ms. Liu has over 30 years of work experience in healthcare management. Ms. Liu joined us in February 2025. From July 2024 to February 2025, she served as assistant president of New Journey Health Technology Group Co., Ltd. (SZSE stock code: 002219). From February 2023 to July 2024, she served as vice president of New Journey Health Group. From June 2019 to February 2023, she served as vice president and chief financial officer of Beijing Hongci Healthcare Group (北京弘慈醫療集團). From September

2017 to June 2019, she served as chief financial officer and head of the operations department of Beijing Hongci Healthcare Group. From March 2017 to September 2017, she served as financial controller of Beijing Hongci Healthcare Group. From July 1995 to March 2017, she served as director of the Management Section of the Fifth Medical Center of the Chinese PLA General Hospital (解放軍總醫院第五醫學中心經管科主任).

Ms. Liu obtained a bachelor's degree in financial management from the Chinese People's Liberation Army Logistics College (中國人民解放軍後勤指揮學院) in July 1999. She subsequently obtained a master's degree in military finance from the Military Economic Academy of the Chinese People's Liberation Army (中國人民解放軍軍事經濟學院) in September 2003. Ms. Liu obtained the qualification of Senior Accountant in September 2012.

The biographical details of Dr. Du are set out below:

Dr. Du, aged 59, serves as vice president of the Group and concurrently holds the positions of the general manager and president of Wuzhi Jimin Hospital, a subsidiary of the Group, responsible for the overall management of the hospital. Dr. Du has over 35 years of work experience in hospital management. Dr. Du joined us in March 2022. From November 2019 to March 2022, he served as executive dean of Wenzhou Safety Emergency Institute of Tianjin University (天津大學溫州安全應急研究院), responsible for and completed the preparation, operation and other work of the institute. From September 2018 to September 2019, he served as deputy general manager of Tianjin Datong Investment Group (天津大通投資集團), responsible for hospital management. From August 2017 to August 2018, he served as professor and doctoral supervisor at the School of Medicine, Nankai University, and concurrently held the positions of president of the Affiliated Hospital of Nankai University (南開大學附屬醫院) and president of the Campus Hospital of Nankai University, responsible for the overall management of the hospitals. From August 1990 to August 2017, he served as deputy director of the Medical Department at the Military Region General Hospital under the Joint Logistics Department of the Beijing Military Region (北京軍區聯勤部), president of PLA Hospital 254 (解放軍254醫院), general surgeon at PLA Hospital 464 (解放軍464醫院), and director of the Medical Affairs Office, among other positions.

Dr. Du obtained a bachelor's degree in clinical medicine from the Third Military Medical University (第三軍醫大學) in July 1990. He subsequently obtained a master's degree in health management from Tianjin Medical University in July 2005 and a doctoral degree in gerontology from the 301 PLA Medical College (301解放軍醫學院) in July 2011. Dr. Du obtained his physician qualification certificate in December 2011 and his practicing physician certificate in December 1990, respectively.

The biographical details of Mr. Yao are set out below:

Mr. Yao, aged 38, is the vice president and chief financial officer of the Company. Mr. Yao has over 14 years of work experience. He worked as an officer of the financial management department (財務管理部門職員) 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 (財務經理) 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 joined us in January 2019. 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.

Mr. Yao obtained his bachelor's degree in 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 his master's degree in accounting and financial management from the University of York (約克大學) in York, the United Kingdom in January 2014. He also obtained his executive master's degree of business administration from Peking University in Beijing, China in July 2024.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Liu, Dr. Du and Mr. Yao on their new appointments.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board of the Company announces that, with effect from September 26, 2025, (i) Mr. Zhao Yongkai (“**Mr. Zhao**”) has resigned as the chairman of the Nomination Committee; (ii) Dr. Chen Haoyang (“**Dr. Chen**”) has been appointed as the chairman of the Nomination Committee; (iii) Mr. Zhao has resigned as the member of the Remuneration Committee; (iv) Dr. Chen has been appointed as the member of the Remuneration Committee.

CHANGE OF CHAIRMAN

The Board of the Company announces that, with effect from September 26, 2025, (i) Mr. Zhao has voluntarily resigned from the position of the chairman (the “**Chairman**”) of the Board due to his adjustment of personal work focus and business development needs; and (ii) Dr. Chen has been appointed as the Chairman. Mr. Zhao will remain as an executive Director of the Company.

The biographical details of Dr. Chen are set out as follows:

Dr. Chen Haoyang, aged 53, is our executive Director and president. He was appointed as our executive Director on July 1, 2023.

Dr. Chen has over 25 years of work experience in the medical industry. From April 2000 to March 2019, he served at the Fifth Medical Center of the Chinese People’s Liberation Army General Hospital* (中國人民解放軍總醫院第五醫學中心) (Class-IIIA specialist hospital) and was assigned to various positions, such as a researcher and vice researcher in the hospital. From March 2019 to March 2021, he served as a researcher at the Sixth Medical Center of the Chinese People’s Liberation Army General Hospital* (中國人民解放軍總醫院第六醫學中心) (Class-IIIA comprehensive hospital).

Dr. Chen joined us in August 2021. After joining us, he has assumed various positions in our Group, which include, among others, serving as the chairman of the board at one of our subsidiaries and director at seven of our subsidiaries. Dr. Chen obtained his master’s degree in pedagogy from Southwest University* (西南師範大學) in June 2000. Subsequently, in June 2007, he obtained his doctor’s degree in management at the Third Military Medical University of Chinese People’s Liberation Army (中國人民解放軍第三軍醫大學) (currently known as Army Medical University of Chinese People’s Liberation Army (中國人民解放軍陸軍軍醫大學)). Since January 2016, he has obtained the qualification of postgraduate tutor of the Third Military Medical University of Chinese People’s Liberation Army (currently known as Army Medical University of Chinese People’s Liberation Army).

In December 2018, Dr. Chen was one of the members of the first prize of the Military Science and Technology Progress Award* (軍隊科技進步一等獎).

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

Hong Kong, September 26, 2025

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