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## **QingSong Health Corporation**

**轻松健康集团**

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

**(Stock Code: 2661)**

- (1) CHANGE OF EXECUTIVE DIRECTOR AND INDEPENDENT  
NON-EXECUTIVE DIRECTOR;  
(2) CHANGE OF AUTHORISED REPRESENTATIVE;  
(3) APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR;  
AND  
(4) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

This announcement is made by QingSong Health Corporation (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**”).

### **HONORABLE RESIGNATION OF EXECUTIVE DIRECTOR UPON RETIREMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, with effect from April 17, 2026, Ms. Wang Jing (“**Ms. Wang**”) has honorably resigned as an executive Director and the chief financial officer of the Company upon her retirement as she decided to devote more time to her other personal matters. Upon resignation of Ms. Wang as the executive Director, she has also ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules. Following her honorable resignation upon retirement, Ms. Wang will be appointed as a senior advisor of the Company, with effect from April 18, 2026, and will continue to provide advisory support for the strategic development and capital operations of the Group.

The Board also announces that, with effect from April 17, 2026, Mr. Bai Kun (“**Mr. Bai**”) has resigned as an independent non-executive Director of the Company, the chairman of the audit committee and a member of the remuneration committee of the Board due to his other personal commitment.

Each of Ms. Wang and Mr. Bai has confirmed that she/he has no disagreement with the Board and there are no other matters in relation to her/his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Wang and Mr. Bai for her/his contributions to the Company during her/his tenure of office.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Ms. Wang, Ms. Yang Yin (an executive Director) has been appointed as the Authorised Representative to replace Ms. Wang to fill the vacancy left by Ms. Wang with effect from April 17, 2026.

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

The Board also announces that, with effect from April 17, 2026, Ms. Ji Wenting (“**Ms. Ji**”) has been appointed as an independent non-executive Director of the Company, as well as chairman of the audit committee and a member of the remuneration committee of the Board. The biographical details of Ms. Ji are set out as follows:

Ms. Ji, aged 50, is our independent non-executive Director. Ms. Ji is primarily responsible for supervising and providing independent advice on the operation and management of our Group. Ms. Ji is currently the chief financial officer of Cheche Group Inc. (Nasdaq: CCG). Ms. Ji served as the chief financial officer of Xiaoyezi Music Technology Group from July 2022 to August 2023. Prior to that, Ms. Ji served as the chief financial officer of Quhuo Limited (Nasdaq: QH) from January 2019 to July 2022 and as a director of Quhuo Limited from June 2021 to July 2022. Ms. Ji also held the position of chief financial officer at Delsk Group from July 2017 to December 2018 and served as the vice president of finance at Yoyi Digital from January 2012 to July 2017. From May 2007 to January 2012, Ms. Ji served as the financial reporting director at Fang Holdings Limited (NYSE: SFUN). Ms. Ji received a bachelor’s and a master’s degree in economics from Nankai University in 1996 and 1999, respectively. Ms. Ji

has been a member of the Chinese Institute of Certified Public Accountants since 2005 and a member of the Association of Chartered Certified Accountants since 2007.

Ms. Ji has entered into a service contract with the Company for an initial term of three years commencing from April 17, 2026, subject to retirement and re-election as required by the articles of association of the Company, and will continue thereafter until termination by not less than one month's notice in writing served by either party to the other. Ms. Ji is entitled to a director's fee of RMB100,000 per annum pursuant to the service contract, which has been determined with reference to her duties and the remuneration policy of the Company.

Ms. Ji has confirmed to the Company that (a) she meets the independence factors as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"); (b) she did not and does not have any past or present financial or other interest in the business of the Company or did not and does not have any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. In view of the abovementioned factors, to the best knowledge of the Company, the Company confirms the independence of Ms. Ji.

Save as disclosed above, as at the date of this announcement, Ms. Ji: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

Pursuant to the articles of association of the Company, Ms. Ji shall hold office until the next annual general meeting of the Company where she shall be eligible for re-election. Ms. Ji shall be subject to retirement by rotation thereafter and shall then be eligible for re-election.

The Board would like to take this opportunity to welcome Ms. Ji for joining the Board.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that following the resignation of Mr. Bai, Ms. Ji has been appointed as chairlady of the audit committee and a member of the remuneration committee of the Board, with effect from April 17, 2026. The Board would like to extend its warmest welcome to Ms. Ji for the new appointments.

By Order of the Board  
**QingSong Health Corporation**  
**Yang Yin**  
*Chairlady of the Board, Executive Director  
and Chief Executive Officer*

Hong Kong, April 17, 2026

*As of the date of this announcement, the board of directors of the Company comprises: (i) Ms. YANG Yin as executive Director; (ii) Mr. ZHAO Yuping, Mr. ZHENG Kaihuan and Mr. WU Bin as non-executive Directors; and (iii) Dr. WANG Xiaoyan, Mr. CHOW Yiu Ming and Ms. Ji Wenting as independent non-executive Directors.*