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Numans Health Food Holdings Company Limited

紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

**UPDATE ON DATE OF BOARD MEETING AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Numans Health Food Holdings Company Limited (the “**Company**”) dated 31 March 2026 in relation to, among other things, the delay in publication of the 2025 Annual Results (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 30 April 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of final dividend (if any).

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2026, pending the publication of the 2025 Annual Results by the Company.

By order of the Board
Numans Health Food Holdings Company Limited
Wang Ping
Chairman

Hong Kong, 20 April 2026

As at the date of this announcement, the Board comprises Mr. Wang Ping and Ms. Cui Juan as executive Directors, Mr. Chan Hok Leung as non-executive Director, and Ms. Yim Wing Yee, Mr. Lau Kwok Fai Patrick and Mr. Yu Tsz Ngo as independent non-executive Directors.