

THIS LETTER OF CONFIRMATION is made on 18 June, 2024

BETWEEN:

1. **China Health Technology Group Holding Company Limited**, a company incorporated in Cayman Islands whose registered office is at PO Box 1350, Windward 3, Regatta Office Park, Grand Cayman, KY1-1108 Cayman Islands and having its principal place of business in Hong Kong at Unit 12, 12/F, Tower A, New Mandarin Plaza, No. 14 Science Museum Road, Tsim Sha Tsui Kowloon, Hong Kong (the "**Company**").
2. **Cheong Lee Securities Limited**, a company incorporated in Hong Kong and having its registered office at Room 16B, 16/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong (the "**Placing Agent**").

WHEREAS:

- (A) On 28 May 2024 the Company and the Placing Agent entered into the placing agreement (the "**Placing Agreement**") relating to the placing of the Placing Shares.
- (B) The parties hereto agree and confirm the extension of the Long Stop Date.

NOW IT IS HEREBY AGREED as follows:

1. **INTERPRETATION**

- 1.1 Defined terms used in the Placing Agreement shall, unless otherwise defined herein or where the context requires, have the same meanings when used in this Letter of Confirmation.

2. **LONG STOP DATE**

- 2.1 The Long Stop Date under the Placing Agreement shall be extended to 5 July 2024.

3. **GOVERNING LAW AND JURISDICTION**

- 3.1 This Letter of Confirmation shall be governed by and construed in accordance with the laws of Hong Kong. The parties hereto hereby irrevocably submit to the non-exclusive jurisdiction of the courts of Hong Kong.

IN WITNESS WHEREOF this Letter of Confirmation has been executed on the day and year first above written.

EXECUTION PAGE

SIGNED BY 王义斌)
for and on behalf of)
China Health Technology Group)
Holding Company Limited)
in the presence of 曾友朋)

王义斌



曾友朋

2024.6.18



EXECUTION PAGE

SIGNED BY)
for and on behalf of)
Cheong Lee Securities Limited)
in the presence of)

Handwritten signature in blue ink

For and on behalf of
CHEONG LEE SECURITIES LIMITED
昌利證券有限公司

Handwritten signature in blue ink
.....
Authorized Signature(s)