



中職信(香港)會計師事務所有限公司  
Jon Gepsom CPA Limited

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**PRIVATE AND CONFIDENTIAL**

Our Ref.: JW/LHY/C20031/2026/0048

24 April 2026

The Board of Directors  
China Health Technology Group Holding Company Limited  
Unit 12, 12/F, Tower A  
New Mandarin Plaza  
No. 14 Science Museum Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

Dear Sirs,

**China Health Technology Group Holding Company Limited (the “Company”)**

We refer to the Company’s circular (the “Circular”) dated 24 April 2026 in connected with the proposed rights issue of two rights shares for every one existing share held on record date on a non-underwritten basis at a subscription price of HK\$0.25 per rights share.

We hereby consent and confirm that we have given and have not withdrawn our consent to the issue of the Circular with the inclusion of our independent reporting accountants’s assurance report on the compilation of unaudited pro forma financial information, and the references to our name in the form and context in which they are included.

We hereby irrecoverably and unconditionally confirm that, we:

- (a) did not have any shareholding in any member of the Company and its subsidiaries (collectively referred to as the “Group”) or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and
- (b) did not have any interest, direct or indirect, in any assets which have been acquired or disposed of by or leased to any member of the Group, or which were proposed to be acquired or disposed of by or leased to any member of the Group since 30 June 2025.

This letter is prepared solely for your information and must not be filed with, or referred to (either in whole or in part) in the Circular or any other document or otherwise quoted, circulated or used for any other purposes without our prior written consent.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jon Gepsom', written in a cursive style.

Jon Gepsom CPA Limited  
*Certified Public Accountants*  
Hong Kong