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China Cultural Tourism and Agriculture Group Limited

中國文旅農業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATES

This announcement is made by China Cultural Tourism and Agriculture Group Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders (“**Shareholders**”) and potential investors of the Company with the latest business developments of the Group.

I. Market Background and Strategic Direction

Driven by global population ageing, the increasing prevalence of chronic diseases, heightened consumer awareness, and the innovative application of artificial intelligence (AI) and digital technologies, the healthcare industry is ushering in unprecedented development opportunities. Particularly in China, the accelerating ageing trend and the widespread adoption of digital technologies continue to drive the expansion of the healthcare market, notably within the “silver economy.” In active response to the national “Healthy China” strategy, the Group, while strengthening its existing businesses, is strategically focused on the development of healthcare, digital healthcare, and wellness services. Leveraging AI technologies, the Group aims to establish a three-dimensional health service ecosystem encompassing “smart health devices + community-based health services + digital empowerment”, thereby facilitating a shift in health management from “treatment-oriented care” to “prevention and wellness”. This initiative is expected to contribute to the Group’s revenue growth.

II. Specific Plans for Business Expansion

The Group has recently completed the acquisition of equity interest in Zhongshan Yuanqi Intelligent Health Technology Co., Ltd.* (中山元氣智慧健康科技有限公司) and established a research and development team comprising professionals in data science, health management, and other related disciplines. The team will focus on health data analytics and intelligent health services, leveraging in-house research and development capabilities together with third-party technology integration to develop a one-stop health management platform. The platform is designed to support real-time health data monitoring across all age groups throughout the entire life cycle. By applying artificial general intelligence (“AGI”) technology, the platform aims to promote healthy lifestyles and enhance health awareness among users.

The platform is designed to integrate functionalities including dynamic vital sign monitoring, intelligent risk assessment, personalized health interventions, and medication reminders. According to the plan, the platform will also interface with medical institutions, wellness service providers, and home-based elderly care settings. To support continuous technological advancement and platform optimization, the Group intends to make further investments over the next three years in the systematic development of AGI and big data applications within the healthcare sector. Upon official commencement of operations, the platform is expected to materially enhance the Group's annual revenue and progressively establish a dual-driven profit model based on technology licensing and service subscription income.

The Group firmly believes that developing the healthcare, digital health, and wellness services sectors will enrich its existing business structure, foster new profit growth points, and create long-term sustainable value for Shareholders and investors.

Shareholders and investors of the Company are advised to note that this announcement is published as a voluntary announcement to inform the public of the latest business development of the Company. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Cultural Tourism and Agriculture Group Limited
YANG Lijun
Chairman

Hong Kong, 13 February 2026

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman) and Mr. TAM Ka Wai being the executive Directors, Mr. WONG Yuk Lun, Alan being the non-executive Director; and Ms. CHAN Hoi Ling, Ms. TSUI Wai Ting Rosalie and Mr. TSANG Ho Pong being the independent non-executive Directors.

* *For identification purpose only*