

Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines

SANTE TECHNOLOGY HOLDINGS INC.

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SIC – 6719

DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On October 9, 2022, Mr. Zongjiang He was appointed as a member of the board of Directors (“Board”) of Sante Technology Holdings Inc. (“Company”) and as new Chief Executive Officer and Chief Financial Officer of the company, effective immediately. The appointment was approved by the Board through the written consent of the Board dated October 9, 2022.

Mr. Zongjiang He has served as CEO and founder of Shenzhen Haisi En Technology Co. since 2014, leading the development of the largest company in the ultraviolet LED industry, with 100+ patents and partnering semiconductor companies in Europe and the US. Prior to that, Mr. He has led entrepreneurship located in Shenzhen and Beijing, with a focus on power and energy trading. Mr. He graduated from the University of Engineering with a Bachelor’s Degree in Electrical Engineering in 2003.

Mr. He follows the Company’s prior CEO, Mr. Jianxing Li, into this lead management position. Mr. Li makes way to ensure the business strategy of the Company is optimally implemented with boots on the ground and the agility and presence this process requires from the CEO at this stage of development. Mr. Li’s resignation as CEO was not due to any disagreement with the Company, its policies or practices. As part of the new CFO’s appointment, Mr. He will bring new expertise on sales and corporate management from within his proven network.

CHANGE OF PRINCIPAL CONTROLLING SHAREHOLDERS.

On October 9, 2022, Miss. Yiyu Peng, current Director of the Company, acquired 10,000,000 shares of Series A Preferred stock of the Company from Mr. Jianxing Li, representing 100% ownership of the total issued and outstanding Series A Preferred stock of the Company.

SIGNATURES

The Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 20, 2022

Sante Technology Holdings Inc.

// Yiyu Peng

By: Yiyu Peng, Director