HYGEIA

Hygeia Healthcare Holdings Co., Limited
海吉亚医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6078)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hygeia Healthcare Holdings Co., Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 29 March 2021, 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 2020 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Hygeia Healthcare Holdings Co., Limited
Mr. Fang Min
Chairman

Hong Kong, 17 March 2021

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Fang Min as Chairman and non-executive Director, Ms. Cheng Huanhuan, Mr. Ren Ai, Mr. Zhang Wenshan and Ms. Jiang Hui as executive Directors, Mr. Cao Yanling as non-executive Director, and Mr. Liu Yanqun, Mr. Chen Penghui and Mr. Ye Changqing as independent non-executive Directors.