PERFECT SHAPE MEDICAL LIMITED
必瘦站醫學美容有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Perfect Shape Medical Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 30 June 2021 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Perfect Shape Medical Limited
So Hin Lung
Company Secretary

Hong Kong, 11 June 2021

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive directors of the Company and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive directors of the Company.