**EC Healthcare**
**醫思健康**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 2138)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of EC Healthcare (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 29 June 2021 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and considering payment of a final dividend, if any.

By Order of the Board
**EC Healthcare**
**Raymond Siu**
*Company Secretary*

Hong Kong, 15 June 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Tang Chi Fai, Mr. Lee Gabriel, Mr. Lee Heung Wing and Mr. Wong Chi Cheung; two non-executive Directors, namely Mr. Luk Kun Shing Ben and Dr. Wang Steven Dasong, and three independent non-executive Directors, namely Mr. Ma Ching Nam, Mr. Look Andrew and Mr. Lam Chi Hang Josekin.*