

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.