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Honliv Healthcare Management Group Company Limited

宏力醫療管理集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9906)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Honliv Healthcare Management Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 23 August 2021 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Honliv Healthcare Management Group Company Limited

Qin Yan

Chairman

Hong Kong, 11 August 2021

As at the date of this announcement, the Board comprises Mr. Qin Yan, Dr. Teng Qingxiao and Mr. Wang Zhongtao as the executive directors; Mr. Qin Hongchao as the non-executive Director; and Mr. Zhao Chun, Mr. Sun Jigang and Mr. Jiang Tianfan as the independent non-executive Directors.