

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.



RICI HEALTHCARE HOLDINGS LIMITED

瑞慈醫療服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1526)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rici Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 31, 2021 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Rici Healthcare Holdings Limited
Fang Yixin
Chairman

Shanghai, the PRC, August 19, 2021

As of the date of this announcement, the Board comprises four executive Directors, namely, Dr. Fang Yixin, Dr. Mei Hong, Mr. Fang Haoze and Ms. Lin Xiaoying; and three independent non-executive Directors, namely, Dr. Wang Yong, Mr. Jiang Peixing and Ms. Wong Sze Wing.