

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.

YONGHE

雍禾医疗

Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 2279)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2022 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Yonghe Medical Group Co., Ltd.
Mr. ZHANG Yu
*Chairman of the Board and
Chief Executive Officer*

Hong Kong, 14 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu and Mr. ZHANG Hui, the non-executive directors are Mr. GENG Jiaqi and Mr. ZHAI Feng, and the independent non-executive directors are Ms. WANG Jiping, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.