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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TATA Health International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2022 (Thursday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the recommendation of a final dividend, if any.

By order of the Board

TATA Health International Holdings Limited

Yang Jun

Chairman of the Board

Hong Kong, 21 March 2022

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yang Jun and Mr. Lai Wenjing; four non-executive directors, namely Mr. Lin Zheming, Mr. Lin Jun, Mr. Chu Chun Ho, Dominic and Mr. Chen Anhua; and three independent non-executive directors, namely Mr. Xie Rongxing, Prof. Yan Haifeng and Ms. Tan Yuying.