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**廣東康華醫療股份有限公司**  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3689)**

**DATE OF BOARD MEETING**

Reference is made to the announcement of Guangdong Kanghua Healthcare Co., Ltd.\* (廣東康華醫療股份有限公司) (the “**Company**”) dated 18 March 2022 in relation to the meeting of the board of directors (the “**Board**”) held on Wednesday, 30 March 2022 and the unaudited annual results announcement of the Company dated 30 March 2022.

The Company hereby announces that another meeting of the Board will be held on Thursday, 14 April 2022 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

By order of the Board  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
**Wong Wai Hung Simon**  
*Executive Director and Vice Chairman*

Hong Kong, 1 April 2022

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Wang Junyang (*Chairman*)  
Mr. Chen Wangzhi (*Chief executive officer*)  
Mr. Wong Wai Hung Simon (*Vice chairman*)  
Ms. Wang Ai Qin

*Independent non-executive Directors:*

Mr. Yeung Ming Lai  
Dr. Chen Keji  
Mr. Chan Sing Nun

*Non-executive Director:*

Mr. Lv Yubo

\* For identification purposes only