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**RainMed**  
**Rainmed Medical Limited**  
**潤邁德醫療有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2297)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Rainmed Medical Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, considering the recommendation on the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board  
**Rainmed Medical Limited**  
**Huo Yunfei**  
*Chairman of the Board and Executive Director*

Hong Kong, 12 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Huo Yunfei, Mr. Lyu Yonghui, Mr. Zhang Liang and Ms. Gu Yang, the non-executive directors of the Company are Mr. Wang Lin and Mr. Heng Lei, and the independent non-executive directors of the Company are Mr. Liu Shuen Kong, Mr. Li Ho Man and Mr. Lau Tsz Ho Tony.*