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**New Horizon Health Limited**  
**諾輝健康**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6606)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Horizon Health Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 13, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2022 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting any other business.

By Order of the Board  
**New Horizon Health Limited**  
**Mr. YeQing ZHU**  
*Chairman*

Hong Kong, March 1, 2023

*As at the date of this announcement, the Board comprises Mr. YeQing ZHU as Chairman and executive Director, Dr. Yiyou CHEN as executive Director, Mr. Naxin YAO as non-executive Director, and Mr. Danke YU, Prof. Hong WU and Dr. Donald Kwok Tung LI as independent non-executive Directors.*