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**Town Health International Medical Group Limited**  
**康健國際醫療集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 3886)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Town Health International Medical Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

**Town Health International Medical Group Limited**

**Jin Zhaogen**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Jin Zhaogen (Chief Executive Officer), Ms. Zhao Xiangke (Chief Financial Officer), Dr. Wong Chi Kit Nelson, Dr. Wong Chun Wa, Mr. Ng Ting Chi, Ms. Yao Yuan, Ms. Lau Wai Yee, Susanna, Dr. Tsang Wah Tak, Kenneth (Deputy Chairman), Mr. Shiu Shu Ming, Mr. Liu Gefeng (Deputy Chairman) and Mr. Chan Chun Hong; the non-executive directors of the Company are Mr. Kong Dechang (Chairman) and Mr. Hou Jun; and the independent non-executive directors of the Company are Mr. Ho Kwok Wah, George, MH, Mr. Yu Xuezhong, Dr. Xu Weiguo, Mr. Chui Tsan Kit, Mr. Han Wenxin, Mr. Hung Hing Man and Mr. Tang Chi Kong.*