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## **HYGIEIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1650)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hygieia Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the following purposes:

- (i) considering and, as appropriate, approving the consolidated financial statements of the Group for the year ended 31 December 2022 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
- (ii) to consider and approve the recommendation on payment of a final dividend, if any;
- (iii) to consider the closure of the register of members of the Company, if necessary;
- (iv) to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
- (v) transacting any other business.

By order of the Board  
**Hygieia Group Limited**  
**TOH Eng Kui**  
*Chairman*

Singapore, 17 March 2023

*As at the date of this announcement, the executive Directors are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive Directors are Mr. KOH How Tim, Mr. TAN Wu Hao and Mr. WONG Yuk.*