

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **TATA Health International Holdings Limited**

### **TATA 健康國際控股有限公司**

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

**(Stock code: 1255)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of TATA Health International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2023 (Friday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation of a final dividend, if any.

By order of the Board  
**TATA Health International Holdings Limited**  
**Yang Jun**  
*Chairman of the Board*

Hong Kong, 21 March 2023

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yang Jun and Mr. Lai Wenjing; four non-executive directors, namely Mr. Lin Zheming, Mr. Lin Jun, Mr. Chu Chun Ho, Dominic and Mr. Chen Anhua; and three independent non-executive directors, namely Mr. Xie Rongxing, Mr. Wang Jian and Ms. Tan Yuying.*