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JBM (Healthcare) Limited

健倍苗苗 (保健) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2161)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of JBM (Healthcare) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 15 June 2023 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 for publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
JBM (Healthcare) Limited
Wong Yat Wai, Patrick

Executive Director and Chief Executive Officer

Hong Kong, 5 June 2023

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek as the Chairman and non-executive Director, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) as executive Director, Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.