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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)

FURTHER POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the announcement of TATA Health International Holdings Limited (the “**Company**”) dated 29 June 2023 in relation to the postponement of the Annual General Meeting of the Company (the “**Postponement Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Postponement Announcement.

It is stated in the Postponement Announcement that the Annual General Meeting of the Company is to be held on Friday, 28 July 2023.

As the Company is still in the course of preparing supplemental information and statistics in relation to the relevant resolutions, the date of the Annual General Meeting will be postponed to a date to be determined.

The Company will publish further updates on the expected date of the Annual General Meeting and the relevant change of book closure period as and when appropriate.

By order of the Board

TATA Health International Holdings Limited

Yang Jun

Chairman of the Board

Hong Kong, 27 July 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.