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New Horizon Health Limited
諾輝健康

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6606)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of New Horizon Health Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 21, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2023 and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

By Order of the Board
New Horizon Health Limited
Mr. YeQing Zhu
Chairman

Hong Kong, August 9, 2023

As at the date of this announcement, the Board comprises Mr. YeQing ZHU as Chairman and executive Director, Dr. Yiyou CHEN as executive Director, Mr. Naxin YAO as non-executive Director, and Mr. Danke YU, Prof. Hong WU and Dr. Donald Kwok Tung LI as independent non-executive Directors.