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YONGHE

雍禾医疗

Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2279)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yonghe Medical Group Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Yonghe Medical Group Co., Ltd.
Zhang Yu
Chairman of the Board

Hong Kong, 14 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu, Mr. ZHANG Hui and Ms. HAN Zhimei; the non-executive director of the Company is Mr. GENG Jiaqi; and the independent non-executive directors of the Company are Ms. LIANG Jihong, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.