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MedSci Healthcare Holdings Limited

梅斯健康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2415)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of MedSci Healthcare Holdings Limited (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, amongst others, considering and approving the interim results of the Group for the six months ended 30 June 2023 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board
MedSci Healthcare Holdings Limited
Dr. Zhang Fabao
Chairman and Executive Director

Hong Kong, 15 August 2023

As at the date of this announcement, the board of Directors comprises Dr. Zhang Fabao, Dr. Li Xinmei, Mr. Fan Jie and Mr. Wang Shuai, as executive Directors; Mr. Hu Xubo and Mr. Yan Shengfeng, as non-executive Directors; and Ms. Liu Tao, Mr. Yu Mingyang and Mr. Lau Yiu Kwan Stanley, as independent non-executive Directors.