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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)**

#### **CLARIFICATION ANNOUNCEMENT ANNUAL GENERAL MEETING PROCEEDING AS SCHEDULED ON 7 SEPTEMBER 2023**

Reference is made to the announcement of TATA Health International Holdings Limited (the “**Company**”) dated 6 September 2023 relating to the postponement of the date of annual general meeting of the Company (the “**Postponement Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that the publication of the Postponement Announcement was issued without the knowledge, consent and prior authorization of the Board. The Board would like to make it clear that the Board will take any appropriate action against the staff responsible for this unauthorized handling of this publication matter.

The Board would like to stress that the annual general meeting of the Company will proceed as originally planned. The meeting is scheduled to take place on Thursday, 7 September 2023, at 11:00 a.m. at the Meeting Room, 5/F, Shangying Group Building, No. 8 XuHong Middle Road, Xuhui District, Shanghai, the People’s Republic of China.

By order of the Board  
**TATA Health International Holdings Limited**

Hong Kong, 6 September 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, Ms. Tan Yuying and Mr. Wang Jian.*