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## **OrbusNeich Medical Group Holdings Limited**

**業聚醫療集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6929)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of OrbusNeich Medical Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 7, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board

**OrbusNeich Medical Group Holdings Limited**

**Mr. David CHIEN**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, February 23, 2024

*As of the date of this announcement, the Board comprises Mr. David CHIEN, Ms. Kwai Ching Denise LAU and Mr. Wing Shing CHEN as Executive Directors; Mr. Ching Chung John CHOW, Mr. Ting San Peter Lionel LEUNG and Dr. Yi ZHOU as Non-Executive Directors; and Mr. Yip Keung CHAN, Mr. Ka Keung LAU BBS, MH, JP and Dr. Lai Fan Gloria TAM as Independent Non-executive Directors.*