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**北京健康(控股)有限公司**  
**Beijing Health (Holdings) Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2389)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Beijing Health (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Beijing Health (Holdings) Limited**  
**Zhu Shi Xing**  
*Chairman*

Hong Kong, 1 March 2024

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Zhu Shi Xing, Mr. Liu Xue Heng, Mr. Gu Shan Chao, Mr. Siu Kin Wai and Mr. Wang Zheng Chun and three Independent Non-Executive Directors, namely Mr. Tse Man Kit, Keith, Mr. Wu Yong Xin and Mr. Zhang Yun Zhou.*

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**北京健康(控股)有限公司**  
**Beijing Health (Holdings) Limited**

(於開曼群島註冊成立之有限公司)

(股份代號：2389)

## 董事會召開日期

北京健康(控股)有限公司(「本公司」)董事會(「董事會」)謹此宣佈，本公司將於二零二四年三月二十八日(星期四)舉行董事會會議，以考慮及通過本集團截至二零二三年十二月三十一日止的年度業績，及派發末期股息(如有)，以及處理其他事項。

承董事會命  
北控健康(控股)有限公司  
祝仕興  
主席

香港，二零二四年三月一日

於本公告日期，董事會包括五名執行董事祝仕興先生、劉學恒先生、顧善超先生、蕭健偉先生及王正春先生以及三名獨立非執行董事謝文傑先生、吳永新先生及張運周先生。