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NEUSOFT XIKANG HOLDINGS INC.

東軟熙康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Neusoft Xikang Holdings Inc. (the “**Company**”) hereby announces that the Company will convene a board meeting on Wednesday, 20 March 2024 to, among others, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and the recommendation of a final dividend, if any.

By order of the Board
NEUSOFT XIKANG HOLDINGS INC.
Dr. LIU Jiren
Chairman and Non-Executive Director

PRC, 6 March 2024

As at the date of this announcement, the board of directors of the Company comprises Ms. ZONG Wenhong as an executive Director; Dr. LIU Jiren, Ms. LU Zhaoxia, Dr. WANG Nan, Mr. PU Chengchuan and Dr. CHEN Lianyong as non-executive Directors; and Dr. CHEN Yan, Dr. QI Guoxian and Dr. YIN Guisheng as independent non-executive Directors.