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RainMed
Rainmed Medical Limited
潤邁德醫療有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2297)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rainmed Medical Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 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
Rainmed Medical Limited
Huo Yunfei
Chairman of the Board and Executive Director

Hong Kong, March 8, 2024

As at the date of this announcement, the Board comprises Mr. Huo Yunfei, Mr. Lyu Yonghui, Mr. Zhang Liang and Ms. Gu Yang as executive directors, Mr. Wang Lin and Mr. Heng Lei as non-executive directors, and Mr. Liu Shuen Kong, Mr. Li Ho Man and Mr. Chen Xuefeng as independent non-executive directors.