

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ClouDr Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, March 21, 2024, for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and transacting any other business.

By order of the Board
ClouDr Group Limited
Kuang Ming

*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, March 11, 2024

As at the date of this announcement, the Board comprises Mr. Kuang Ming as the executive Director, Mr. Lee Kar Chung Felix as the non-executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*