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**Meihao Medical Group Co., Ltd**  
**美皓醫療集團有限公司**

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

**(Stock Code: 1947)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Meihao Medical Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for year ended 31 December 2023 and its publication, and considering recommendation of payment of a final dividend, if any.

By order of the Board  
**Meihao Medical Group Co., Ltd**  
**Wang Xiaomin**  
*Chairman and executive Director*

Hong Kong, 14 March 2024

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaomin and Ms. Zheng Man, and the independent non-executive Directors are Mr. Ng Ming Chee, Ms. Tam Hon Shan Celia and Dr. Zhou Jian.*