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## **WellCell Holdings Co., Limited**

**經緯天地控股有限公司**

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

**(Stock Code: 2477)**

### **NOTICE OF BOARD MEETING**

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

By order of the Board  
**WellCell Holdings Co., Limited**  
**Jia Zhengyi**  
*Chairman and Executive Director*

Hong Kong, 15 March 2024

*As at the date of this announcement, the Executive Directors are Mr. Jia Zhengyi, Ms. Liu Ping and Mr. Cong Bin; the Non-executive Director is Mr. Lin Qihao and the Independent Non-executive Directors are Mr. Wu Wing Kuen, Dr. Leung Kwong Sak and Mr. Yu Chi Wing.*