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Mediwelcome Healthcare Management & Technology Inc.

麥迪衛康健康醫療管理科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2159)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mediwelcome Healthcare Management & Technology Inc. (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, considering the recommendation for the payment of a final dividend, if any, and transacting any other business.

By order of the Board

Mediwelcome Healthcare Management & Technology Inc.

Shi Wei

Chairman and Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Shi Wei, Mr. Yang Weimin, Mr. Wang Liang and Mr. Wang Wei; the non-executive director of the Company is Mr. Liu Xia; and the independent non-executive directors of the Company are Mr. Song Ruilin, Mr. David Zheng Wang and Mr. Yang Xiaoxi.