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YONGHE 雍禾医疗

Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock code: 2279)

DATE OF BOARD MEETING

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

By Order of the Board
Yonghe Medical Group Co., Ltd.
ZHANG Yu
Chairman of the Board

Hong Kong, 18 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Yu, Mr. ZHANG Hui and Ms. HAN Zhimei; the non-executive director of the Company is Mr. GENG Jiaqi and the independent non-executive directors of the Company are Ms. LIANG Jihong, Mr. CHAN Peng Kuan and Mr. LI Xiaopei.