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TATA Health International Holdings Limited

TATA 健康國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1255)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TATA Health International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2024 (Thursday) for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the recommendation of a final dividend, if any.

By order of the Board

TATA Health International Holdings Limited

Hong Kong, 18 March 2024

As at the date of this announcement, the Board comprises three non-executive Directors, namely, Mr. Lin Zheming, Mr. Chu Chun Ho, Dominic and Ms. Jiang Juqi; and three independent non-executive Directors, namely, Mr. Wang Jian, Mr. Tao Chi Keung and Mr. Cai Tsz Yeung.